

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 14, 1958

FROM : SAC, Chicago (92-372)

SUBJECT: JAMES ALLEGRETTI, Was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re SAC Letter 57-70.

CRIMINAL INFORMANT COVERAGE

The following criminal informants and PCIs are currently furnishing information relative to activities and associates of captioned subject.

[redacted]
This informant is relatively close to ALLEGRETTI in the recent past. The informant sees ALLEGRETTI frequently and is on speaking terms with him. Direct information can be obtained by the informant's personal observation and conversations with the subject.

[redacted]
This informant [redacted] with captioned subject at that time. The informant's present position in relation to knowledge of ALLEGRETTI is that she has not had any conversation with him since [redacted]

[redacted] However, she will attempt to renew her acquaintance with ALLEGRETTI.

RECORDED - 48

SE 41

This informant [redacted] where ALLEGRETTI maintains his offices. This informant advised that she is acquainted with ALLEGRETTI and information learned by her will be directly from ALLEGRETTI and his associates.

2 - Bureau
1 - Chicago
HDS:fpl
(3)

EX-135

JAN 16 1958

SEX

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[redacted]
This informant is [redacted]
[redacted] of Chicago, who advised he is acquainted with ALLEGRETTI and knows him by sight. Information furnished from this informant will be as a result of direct observation of ALLEGRETTI and conversations with him.

[redacted]
This informant knows ALLEGRETTI by sight and is well acquainted with bartenders and tavern operators who purportedly "pay off" ALLEGRETTI.

[redacted]
This informant is [redacted] and claims to be well acquainted with ALLEGRETTI and has had contact with him in [redacted]. Information obtained from this source will be the result of direct observation and personal contact with ALLEGRETTI.

[redacted]
This informant knows ALLEGRETTI personally but is not currently in close association with ALLEGRETTI.

[redacted]
This informant [redacted] of ALLEGRETTI and in such capacity has been in personal contact with ALLEGRETTI. Information ascertained through this informant will result from direct contact with ALLEGRETTI as well as with his close associates.

[redacted]
This PCI is personally acquainted with ALLEGRETTI and will be in a position to furnish information as a result of direct contacts with ALLEGRETTI.

[redacted]
This PCI is acquainted with ALLEGRETTI on a limited basis and may be in a position to report physical observation of ALLEGRETTI and his associates.

CG 92-372

[REDACTED]

This PCI has observed ALLEGRETTI and Top Hoodlum LEONARD PATRICK frequenting bath houses on the near north side of Chicago. This PCI is not a close associate of ALLEGRETTI, however, [REDACTED] is purportedly a close associate of numerous Chicago area hoodlums.

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The above informants and PCIs are being contacted regularly in an effort to ascertain factual information relative to ALLEGRETTI's movements, activities and associates. Utilization will be made of those informants who have furnished information relative to ALLEGRETTI in the past and who are currently in a position to furnish information as to ALLEGRETTI's movements.

1/13/58

AIRTEL

To: SAC, Chicago (92-350)

From: Director, FBI

JAMES ALLEGRETTI
ANTI-RACKETEERING

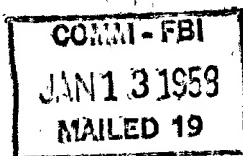
Re CG airtel dated 1/10/58, captioned "Activities of Top Hoodlums in the Chicago Field Division, Anti-Racketeering, Weekly Summary."

Immediately advise one of your top contacts in CG Police Department concerning proposed attempt on life of [] as reported in reairtel. Make certain informant's ident is protected.

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NOTE: [] advised that one [] had "stepped on Allegretti's toes" and was due to be taken care of. Informant advised that arrangements were being made to have some out-of-town boys kill [] Informant advised that [] of the Torch Club at 900 North State St., has a substantial influence on Allegretti's activities. Informant also advised that [] can arrange the placing of individuals on the CG PD and Fire Department.

VGM:mlm:swb
(4)



Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

62 JAN 13 1958
MAIL ROOM

RECORDED-18

EX-135

DPK

JAN 13 1958

JAN 13 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE *mp*

DATE: 1-16-58

FROM : W. G. EAMES *h*SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING*phs*
JAMES ALLEGRETTI

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ORIGINAL FILED IN 92-3205-3

8

92-3205-3

NOT RECORDED

102 JAN 20 1958

— C —

NFS:pl
(250)

31

60 JAN 23 1958

No. 180

Name JAMES ALLEGRETTI

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

Reorder _____

62-3005-3

Name

JAMES ALLEGRETTI, was
"MONK", JAMES MILLO,
JIMMY POLICHENI, JIMMY
ALLEGRETTI
6/1/05, Italy

Date and Place
of Birth

Race

Sex

Weight

Height

Complexion

Build

Eyes

Hair

White

Male

190-200 lbs.

5'8½"

Ruddy

Stout

Brown

Gray

REC-30 *P46, 2, 11*
10

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1-9-58	INVESTIGATIVE PERIOD 12/17-20, 23, 24, 26, 27, 30/57
TITLE OF CASE JAMES ALLEGRETTI, (true name) James Policheri, was. James Millo, Vincenzo Rio, "Monk"		REPORT MADE BY AUGUST C. KEMPF	TYPED BY MDW
		CHARACTER OF CASE ANTI-RACKETEERING	

Allegretti

SYNOPSIS:

Subject registered as alien with the Immigration and Naturalization Service giving date and place of birth as May 31, 1905, Naples, Italy. Arrests and associates set forth. Subject allegedly North Side payoff man for prostitutes and gamblers and syndicate organizer of North Side taverns and night clubs. Subject allegedly has legitimate interest in Chicago night clubs. Subject reportedly associated with fur thieves and has been in possession of numerous mink coats. ALLEGRETTI represented numerous Chicago night clubs in union dispute with the American Guild of Variety Artists. Physical description set forth. SUBJECT HAS REPORTEDLY CARRIED A GUN AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS: AT CHICAGO, ILLINOIS

COPIES DESTROYED
9 28 MAY 24 1972

APPROVED <i>RDC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3705-4	SE 8
②-Bureau 2-New York 2-Chicago (92-372)		REC-31 REC-40	

Let to Chicago 2/3/58
750/mji
100 retained in 4260 1-24-58
copy held by [unclear] 1/16/58
2-7
2 JAN 13 1958
STUD. SECT.

67 FEB 21 1958

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CG 92-372

A. Personal History and Background

Records of the Immigration and Naturalization Service (INS), Chicago, as made available to Investigative Clerk [redacted] on December 20, 1957, by Investigator [redacted] indicated that ALLEGRETTI is subject of INS file A5-551-562 under the name JAMES ALLEGRETTI, with the aliases JAMES POLICHERI, JAMES MILLO, and VINCENZO RIO.

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The subject's date of birth is given as May 31, 1905, in Naples, Italy, and his parents are listed as DOMINIC POLICHERI and LUCIA POLICHERI, nee RIO.

The subject entered the United States at New York City on May 15, 1906, aboard the SS "Bulgaria" and with his mother, who travelled under the name LUCIA RIO, proceeded to 373 South Clark Street, Chicago, the residence of LUCIA's husband, DOMINIC POLICHERI.

On August 23, 1957, the subject appeared at the office of INS, Chicago, and executed forms for a new Alien Registration Card. At this time, he was issued a new card and advised that he must file a new Alien Report each year. The subject stated that he had assumed that he was a derivative citizen until 1940 at which time he lost a liquor license because of being an alien. As a result of this, he registered as an alien and appeared at the Immigration Office with a local congressman and judge, whose names were not given, in an effort to make application for naturalization. He was advised at this time that in view of his occupation as a bookie he would be ineligible for citizenship.

On the subject's alien registration form dated December 26, 1940, he stated he was born JAMES POLICHERI but now uses the name JAMES ALLEGRETTI. He gave his address as 922 South Bell Avenue, Chicago, and his date of birth as May 31, 1905, Naples, Italy. He stated he entered the United States on May 15, 1906, on the SS "Bulgaria". He gave his occupation as tavern owner and listed dependents as a wife and two children. At this time, he said he had previously been arrested in Chicago in 1924 at which time he rode in a stolen automobile and was sentenced to thirty days and released after seven days.

INS records indicate that the subject has FBI Number 1500264 and reflect his previous addresses as follows:

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20 East Cedar Street
present address

21 East Cedar Street
1945 to 1957

Dearborn Plaza Hotel
1031 North Dearborn Street
1940 to 1945

822 South Bell Street
1940

19 East Ohio Street
1936

The subject has advised INS that he presently resides at 20 East Cedar Street with his wife, FLORENCE ALLEGRETTI, nee RAMSEY.

Records of INS indicate that the subject's relatives are as follows:

Father:

DOMINIC POLICHERI
deceased December 8, 1924
Death Certificate No. 20471
822 South Irving (now Bell Street)

Mother:

LUCIA POLICHERI, nee RIO
deceased July 23, 1954
Death Certificate No. 50018
822 South Bell Street

Stepfather:

NUNZIANTE CALABRESE
deceased March 26, 1947
Death Certificate No. 10348

Brothers:

TONY POLICHERI
BENNY POLICHERI

Sisters:



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Half sister:

[REDACTED]

Wife:

~~FLORENCE ALLEGRETTI~~
~~nee RAMSEY~~

Children:

two children as of 1940

The date and details of the subject's marriage to FLORENCE ALLEGRETTI are presently unknown.

B. Criminal Record

The FBI arrest record as of October, 1943, lists the following arrests for the subject, FBI Number 1500264:

United States Marshal Chicago	JAMES MILLO	10/14/31	NP Act
United States Marshal Chicago	JAMES POLICHERI #12808	10/8/34	Counterfeit
Bureau Field Division Chicago	JAMES ALLEGRETTI	6/24/43	Investigation of Harboring (released)

The records of the Chicago, Illinois, Police Department, as checked on December 17, 1957, revealed that the subject was arrested by the Chicago Police Department on May 27, 1954, at 2:15 a.m. at Dearborn and Oak Streets for investigation; made bond at 2:30 a.m. the same date, disposition not given.

The subject was arrested on January 2, 1951, at 6:30 p.m. on the orders of Captain [REDACTED] of the 36th District, Chicago Police Department, on an open charge and released by him at 8:00 a.m. on January 3, 1951, with no formal charges being preferred.

At the time of these arrests, the subject gave his date of birth as June 1, 1905, in Chicago, used the name JAMES ALLEGRETTI, and listed his address as 21 East Cedar Street. In 1951 he gave his occupation as the owner of a restaurant at 642 North State Street. In 1954 he gave his occupation as restaurant manager at 15 East Ohio Street.

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There are no arrest cards in the files of the Chicago Police Department under the name JAMES MILLO, however, a Vagrancy Report dated April 16, 1935, indicates that JAMES MILLO, 822 South Irving Avenue, not further identified, was picked up as a robbery suspect. He was picked up as one of six men who committed a robbery at 450 North Green Street, on December 3, 1934, however, he was not identified by the victim of this robbery. At the same time of this arrest, the subject stated he operated a tavern at 620 North Clark Street, Chicago. This arrest is listed under Bureau of Identification No. 35193, and [REDACTED] was listed as an associate.

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Records of INS reflect that the subject admitted an arrest on October 6, 1934. He maintains that someone had reported he was supposed to pick up a bundle of what was assumed to be counterfeit money. Federal agents surrounded his house at 822 South Irving and searched the building. He was taken to their office and asked about some \$10 bills but denied ever seeing them. He stated that the next day he was taken before the United States Commissioner and released.

The subject admitted an arrest in 1931 on an alcohol charge, but said he was eating in a restaurant and there just happened to be a bottle of liquor on the table. A man came in and claimed that since he was the only one at the table the bottle must be his. He was arrested, released on bond, and then discharged.

The files of the Chicago Police Department contain no record of the subject's arrests in 1931 or on October 6, 1934.

C. Associates

The following is a list of associates of the subject whose names appear elsewhere in this report:

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MICHAEL BRODKIN
GEORGE BIEBER.....

Attorneys at 188 North Randolph Street, Chicago, who represent top hoodlums and, according to T-7 in 1955, attempted to fix a case through the subject.

[REDACTED]
DOMINIC NUCCIO.....

Named as associates of the subject in a "Chicago Tribune" article June 9, 1951.

[REDACTED].....

[REDACTED] Silver Frolics, a night club, 400 North Wabash Avenue, Chicago, associated with the subject in American Guild of Variety Artists union negotiations concerning Chicago night clubs.

JOHN CAPONE
LAWRENCE SALERNO
HUNK GALIANO

Allegedly associates of the subject according to a 1954 report of Patrolman [REDACTED] of the Chicago Police Department, Special Assignment Unit.

[REDACTED].....

Allegedly related to the subject according to a 1954 report of Patrolman [REDACTED] Chicago Police Department, Special Assignment Unit.

[REDACTED].....

[REDACTED].....

Reportedly a former collection man for the subject.

[REDACTED].....

Reportedly [REDACTED] which were later in the possession of the subject. [REDACTED] were referred to as JIMMY's "boys".

[REDACTED].....

1953 associates of the subject in the Marble Stairway, a cocktail lounge, 624 South Michigan Avenue, Chicago, according to T-1.

[redacted] Arrested with the subject as a robbery suspect by Chicago Police on April 16, 1935. [redacted] has Chicago Police Department Bureau of Identification Number C99488.

[redacted] [redacted] bar and lounge in the Berkshire Hotel, 15 East Ohio Street, Chicago, where the subject operates a restaurant, and, according to T-8, is a close associate of the subject.

[redacted] T-9 advised that [redacted] [redacted], was recently backed by the subject in setting up a prostitute call system.

[redacted] Chicago Police Department: [redacted] According to T-7 in 1955, attempted to fix the trial of [redacted] at the instigation of the subject.

[redacted]

[redacted] According to T-11, the subject is a silent partner in the New Radio and TV Club which is [redacted]

[redacted]

[redacted] A Chicago attorney who, according to T-4, represents Chicago area night clubs in American Guild of Variety Artists union negotiations with the subject.

D. Criminal Activities

Horse Race Bookmaking and Gambling

In 1940 the records of INS, Chicago, reflected that the subject gave his occupation as bookmaker.

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On June 10, 1946, [redacted] advised SA DELBERT L. WOOD that he was [redacted] the Midwest News Service Company, 343 South Dearborn Street, Chicago, which company furnished wire service to bookmakers, and JAMES ALLEGRETTI, 642 North State Street, was one of his customers who was forced to discontinue the Midwest Wire Service and take the R & H News Service.

On April 15, 1947, [redacted] Midwest News Service Company, provided a list of bookmakers who were subscribers to the R & H News Service at that time. Included in the list was JAMES ALLEGRETTI, 1103 West Grand.

T-1, who has furnished reliable information in the past, advised on June 13, 1953, that he knew JAMES ALLEGRETTI. He claimed that ALLEGRETTI is a Chicago hoodlum who controls the Marble Stairway, a cocktail lounge, at 624 South Michigan. He stated that the Marble Stairway is a horse race book, an after hours joint, and a house of prostitution. T-1 stated that the bartenders, [redacted] and [redacted] (LNU), take bets on the horses. The Marble Stairway's license is issued to [redacted] and a hoodlum by the name of [redacted] hangs out there.

T-2, who has furnished reliable information in the past, on November 6, 1953, advised that JAMES ALLEGRETTI operates a gambling room in room 1502 of the Devonshire Hotel.

On October 28, 1955, Captain [redacted] 35th District, Chicago Police Department, advised that FLORENCE ALLEGRETTI is the wife of JAMES ALLEGRETTI, 21 East Cedar Street, who is reputedly an influential individual connected with all forms of gambling on the near North Side of Chicago. He indicated that in recent months ALLEGRETTI has been identified as the backer of a large floating card game operating in and about the near North Side.

A "Chicago Tribune" article dated June 9, 1951, captioned "List Hoodlum Tax Targets in Federal Probe" stated as follows:

"A list of hoodlums, gamblers, and politicians, whose income tax returns are to be investigated by the Special Fraud Squad of the Bureau of Internal Revenue, was released yesterday." On this list of over 150 names was "JAMES ALLEGRETTI, 21 East Cedar Street, police character, believed to have an interest in North Side clubs with the three Doms, DOMINIC NUCCIO, DOMINIC BRANCATO, and DOMINIC BELLO, who are allied with CAPONE."

The "Chicago Tribune" dated March 15, 1955, contained an article which is as follows in part:

"JAMES MONK ALLEGRETTI, 21 East Cedar Street, is known as the Syndicate payoff man and fixer. He is said to control the Syndicate's wire service to handbooks."

Syndicate Control of Night Clubs

In July, 1950, T-3, who has furnished reliable information in the past, advised that the subject was indebted in the amount of approximately \$200,000 as a result of horse race betting and because of this debt is being used by the alleged syndicate as a front man. T-3 stated that ALLEGRETTI is buying into legitimate businesses for this organization and a portion of the resulting profit is used to reduce his debt.

By letter dated December 7, 1954, Patrolmen [redacted] [redacted] Special Assignment Unit, Chicago Police Department, furnished the following information in part concerning A.A.A. Concessionaires:

"The above concern is reported to be dominated by [redacted] [redacted] They began operations about the first of October, 1954, and control concessions in Chicago night clubs. From various sources, it is said that JIMMY ALLEGRETTI is the money man behind [redacted] ALLEGRETTI has been active in restaurant and night club life on Rush and North Clark Streets for many years and is strictly an outfit man. Concerning ALLEGRETTI, in 1949 and 1950 it was common knowledge that he was the front man for the outfit in night clubs and restaurants on the near North Side. The story goes that in 1947 he tried to beat the horses and got into a \$47,000 debt with the betting commissioners in Chicago and then borrowed this sum of money from the outfit to make good his bets. He got the money, tried the horses again, and lost another \$45,000. He was unable to pay off his debtors who got together and decided that he could work it off and was given the job of locating lucrative night spots in Chicago for the clip racket and that they would then buy in or muscle in. ALLEGRETTI was given five per cent or ten per cent for each joint obtained and the outfit would declare themselves in for forty to fifty per cent. In two years ALLEGRETTI is reported to have paid off \$25,000."

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In September, 1948, FLORENCE ALLEGRETTI and another woman, name unknown, were seen making frequent collections from the owners of the Gold Coast, The Casba, Rip Tide, and the Trade Winds, night clubs in the 35th District. At the same time, it was claimed that one HUNK GALIANO had surrendered his interest in the Spa to JAMES ALLEGRETTI. At this time, ALLEGRETTI had a handbook at 644 North State Street and one in the rear of the Carousel at 16 East Huron Street, and a five per cent interest in [redacted] joint on North Clark Street. ALLEGRETTI was also credited with having five to ten per cent of Ciro's, [redacted] joint, the Spa, Paper Doll, Carousel, The Glass Pub, 1149 Show Lounge, Lock and Key Club, Windup, The Parady Club, Peek-A-Boo Club, Walton Club, and LaRue 75.

ALLEGRETTI is known as a close friend of JOHN CAPONE, with alias JOHN MARTIN.

ALLEGRETTI at one time was part owner of the Gaucho Club at 10027 Skokie Road, the other partner being a well known entertainer LAWRENCE SALERNO.

It is claimed that ALLEGRETTI is related to [redacted] [redacted] also known as DE LORDO. In 1952 it was alleged that he was a partner with [redacted] JOEY CAESAR, and DOMINIC NUCCIO in night clubs in the 42nd Ward.

On August 21, 1957, T-4, who has furnished reliable information in the past, advised that the subject represents a syndicate interest in Ciro's Restaurant.

A "Chicago Daily News" article dated May 21, 1952, in a list of persons sought for questioning by the City Council Emergency Crime Commission, states "JIMMY ALLEGRETTI, 46, a night club operator until last year, was questioned in the 1950 slaying of Attorney MARVIN BAS."

On January 17, 1956, T-4 advised that the outfit or syndicate is attempting to take over every successful North Side bar and place of amusement and JIMMY ALLEGRETTI is the outfit's representative on the North Side. He stated that the American Guild of Variety Artists deals with North Side bars through ALLEGRETTI.

T-5, who has furnished reliable information in the past, on December 21, 1954, advised that the syndicate control of night club activities on the Chicago near North Side is in the hands of JAMES ALLEGRETTI.

T-6, who has furnished reliable information in the past, on August 15, 1957, advised that the subject runs Ciro's and is a syndicate man.

Police Payoff

T-7, who has furnished reliable information in the past, in August, 1955, advised that [redacted] who was serving a life sentence after being charged as a habitual criminal, was appealing his conviction. T-7 stated that prior to [redacted] trial, a fix was attempted through attorneys BEIBER and BRODKIN, the approach being made through JIMMY ALLEGRETTI who used his contact man, [redacted] who, in turn, was to make contact with Lieutenant FRANK PAPE of the Robbery Detail of the Chicago Police Department for the fix. PAPE, according to T-7, contacted ALLEGRETTI through [redacted] and advised him that because of the interest of the local newspapers in the case, it could not be fixed.

On December 18, 1957, [redacted] "Chicago Tribune" reporter, who is very familiar with the top hoodlums in the Chicago area and who has previously furnished information to this office, advised SA [redacted] that JIMMY ALLEGRETTI was the police payoff man on the North Side. He stated that ALLEGRETTI's boss was JOE DI VARCO, with alias JOEY CAESAR, and that between CAESAR and ALLEGRETTI was [redacted] He stated that they handle the Chicago Avenue, Hudson Avenue, and Jefferson Park Districts and possibly the rest of the districts on the North Side of Chicago.

T-9, who has furnished reliable information in the past, advised that the subject for from ten to twenty-five per cent of a prostitute's or madam's establishment will take care of the police district in which the madam or prostitute operates.

T-10, who has furnished reliable information in the past, advised on December 14, 1957, that if a tavern or hotel in the North Clark Street area uses B-girls or prostitutes, they have to pay the subject's men \$200 a month for the privilege, part of this money going for police protection.

Prostitution

T-8, who has furnished reliable information in the past, on December 19, 1957, advised that JAMES ALLEGRETTI owns Valentinos Restaurant in the Berkshire Hotel as well as Ciro's on Rush Street. T-8 stated that prostitutes hustle out of both of these places. In addition to these, the subject owns a little piece of a lot of places which T-8 was unable to identify. T-8 advised that one of the closest friends of ALLEGRETTI was a man only known as [redacted] described as follows:

Age:	[redacted]
Hair:	Black
Eyes:	Brown
Height:	5'6"
Weight:	150 lbs.
Nationality:	Italian
Characteristics:	Sharp dresser, hangs out at the Walton Club, Walton and Rush Streets

T-8 stated that girls operating as prostitutes on the near North Side have stated that JIMMY ALLEGRETTI must give his approval before girls can hustle out of places like the Berkshire and Devonshire Hotels. T-8 advised that she is very intimate with the [redacted] the cocktail lounge in the Berkshire Hotel, and stated that [redacted] is a close associate of JIMMY ALLEGRETTI.

T-9 on December 26, 1957, advised she is acquainted with JIMMY ALLEGRETTI but denied knowing where he lives at present or being aware of his activities on a continuing basis. T-9 stated that ALLEGRETTI is noted for backing girls who have the desire to become madams or to prostitute in a designated area, and ALLEGRETTI's backing means that he will take care of the police district in which such an operation would be established for from ten to twenty-five per cent of the girl or madam's establishment. T-9 stated that people are inclined not to talk about ALLEGRETTI because he charges what is considered a very fair price for his backing and is not greedy to the point where it works a hardship on the girl or madam. It is not known to T-9 how ALLEGRETTI has such excellent connections in several police districts and as long as the backing continues, no one much cares what or who his connections are.

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T-9 stated that ALLEGRETTI is believed to have recently backed [] who has set up a call system somewhere on the near North Side. She noted that []

T-10 on December 14, 1957, stated that JAMES L. ALLEGRETTI, an acquaintance, is the boss of all the taverns along North Clark Street in Chicago which are patronized by B-girls, prostitutes, pimps, and persons of similar ilk. T-10 stated that ALLEGRETTI is syndicate boss for this particular area.

T-10 advised that during the past week the operator of a bar at 543 North Clark Street had stepped on ALLEGRETTI's toes and, as a result, this tavern has had to suspend all prostitution activities that normally took place in the back room. T-10 identified the operator of this tavern as [] not further identified, and stated that [] no longer stays in the tavern during working hours as he was told that ALLEGRETTI's men intend to "bust up the joint."

T-10, during the Fall of 1957, intended to open a house of prostitution on North Dearborn Street but was advised by ALLEGRETTI's men that the proper arrangements had not been made and permission would not be given to open up. These statements were emphasized by T-10 being knocked down.

Burglary and Fencing of Merchandise

On December 9, 1957, [] was interviewed in Buffalo, New York, by SAS [] and HAROLD J. BRUNINGA.

About the middle of July, 1957, at Dana's Perfume Store in [] he met a man named [] (LNU) who had come to [] to fight with the rebels. [] that he was a fugitive from justice in the United States. He said [] He was from Chicago. [] had to wait for several days for a guide to take him to the rebel camp in Sierra Mastras. He said that he learned in [] that it was not good practice to inquire as to a man's last name, therefore, he never learned the full name of [] advised that he had previously promised his wife, who was also in [] that when they returned to the United States he would buy her a fur coat. While they were with [] the matter of the fur coat was discussed and [] volunteered that if they ever returned to the States that they should go to Chicago where they could obtain a fur coat for [] told them that he had a friend in Chicago who owed him some favors and who could get them a fur coat for almost nothing.

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[redacted] told them the coats had been stolen in a warehouse burglary in Chicago shortly before he left the States, which [redacted] believed was shortly before the middle of July, 1957. [redacted] that some of his friends had pulled a big "heist" in downtown Chicago near where his boss, JIMMY, worked. [redacted] said that his wife has a picture of [redacted] told them that he had obtained a coat for his girl friend whose name is [redacted] and who resides at Garden Grove, California. [redacted] said that he saw return addresses on letters written by her to [redacted] marked Garden Grove, California. He said he believed his wife would have the correct name and address of this girl. From conversations with [redacted] he learned that the girl was pregnant.

[redacted] told them that he had worked as a collection man for JIMMY ALLEGRETTI who resides at the Berkshire Hotel, Chicago, Illinois. [redacted] told them that ALLEGRETTI owns Valentinos Night Club in the Berkshire Hotel in Chicago, Ciro's Bar in Chicago, the Gold Coast Bar in Chicago, the Lemon Twist Bar in Chicago, and has an interest in the Radio Club in Chicago. [redacted] told them that JIMMY's "boys", [redacted] pulled the fur coat burglary job. Their hangout is the Valentinos Night Club. [redacted] was directed by [redacted] to call [redacted] at Valentinos after 3:30 p.m.

[redacted] described [redacted] as follows:

Age:	25
Height:	6'6"
Weight:	240 lbs.
Hair:	Brown, receding hairline
Characteristics:	[redacted]
Religion:	[redacted]
Feet	[redacted]

[redacted] that the total value of the furs obtained in the burglary amounted to \$600,000 or \$700,000. He did not describe the furs or the burglary further. [redacted] that JIMMY is the head of the bookmakers in the First Precinct in Chicago.

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In the latter part of July of 1957 [] was arrested in [] but managed to escape to the United States with the assistance of the rebel forces. He arrived at the Miami, Florida, airport the last Tuesday in July via Pan American Airlines. His wife had been arrested in [] but was released and he said he located his wife in Miami on the following Thursday. They went to Chicago the latter part of August, 1957. He said he did not know the date, however, they arrived on Saturday and on the following Sunday went to a double header baseball game in Chicago between the New York Yankees and the Chicago White Sox. On the following Monday he called [] at Valentinos. When he and his wife arrived in Chicago they stayed at the Dearborn Plaza Hotel. They registered as man and wife under the name of []. When he telephoned [] [] was skeptical as to where he had met [] but upon answering a number of questions about seeing [] was convinced that he had been directed by []. [] told him that he would pick him up at the hotel about 8:00 p.m. which he did. [] drove a four-door black 1955 Cadillac. [] and his wife to Milanos in Chicago. [] said he was not familiar with the street addresses of the various places mentioned in Chicago because he was not familiar with that city.

The following day [] called him and told him to meet him at Valentinos. [] and his wife took a cab to Valentinos where they met JIMMY ALLEGRETTI. He described ALLEGRETTI as follows:

Age:	55
Height:	5'10"
Weight:	220 lbs.
Hair:	Black, combed pompadour but stands on end
Weapon	Armed with what appeared to be a .38 caliber cobra, carried in a holster

From Valentinos they went to JIMMY's room in the Berkshire Hotel which he believed was on the 8th floor. He said that JIMMY maintains two permanent rooms at the Berkshire Hotel. He gained the impression that ALLEGRETTI owns the Berkshire Hotel. He said that in ALLEGRETTI's room fur coats in and out of boxes were laid out on the floor, on the bed, and in the closet. He said that he estimated he saw forty to fifty fur coats in the room at that time. ALLEGRETTI told his wife to take her pick and that the price would be \$200.

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[] said that his wife picked out a full length, midnight blue mink coat which had no brand name but had a "maroonish" lining. He did not know the size but the size his wife wears in dresses is either ten or twelve. He said that ALLEGRETTI did not say how or when the fur coats were obtained. He said, however, that ALLEGRETTI took a fancy to his wife and told her that he always had coats on hand and that any time she wanted one to see him.

[] said that he and his wife stayed in Chicago for about a week but moved to the Lincoln Hotel on North Park Street because it was cheaper than the Dearborn Plaza. [] said he paid ALLEGRETTI \$200 in currency.

[] was described by [] as follows:

Name:	[]
Age:	[]
Height:	6'1"
Weight:	200 lbs.
Complexion:	Dark
Hair:	Black, wavy, short
Weapon:	Wears what appeared to be a .38 caliber cobra in shoulder holster

[] of ALLEGRETTI.

[] described [] as follows:

Name:	[]
Age:	[]
Height:	5'5"
Weight:	150 lbs.
Complexion:	Fair
Scars and Marks:	[]
Religion:	[]

[] furnished the following descriptive information concerning himself:

Name:	[]
Date of Birth:	[]
Height:	6'5 1/2"
Weight:	230 lbs.

CG 92-372

Race:	White
Sex:	Male
Hair:	Dark brown, curly
Scars and Marks:	None
Complexion:	Dark (tanned)

E. Legitimate Enterprises

On December 18, 1957, [] the Berkshire Hotel, 15 East Ohio Street, Chicago, advised that [] leases the bar and lounge in the Berkshire Hotel and JIMMY ALLEGRETTI leases the space occupied by Valentinos Restaurant. He stated that the subject pays \$250 a month rent and makes his payments in cash. ALLEGRETTI operated Valentinos Restaurant on February 20, 1952, at which time STONE assumed ownership of the Berkshire Hotel. The lease for Valentinos Restaurant is signed by FLORENCE ALLEGRETTI. [] stated that he considers ALLEGRETTI to be a payoff man in the district and does not have any personal contact with him. He stated that as long as ALLEGRETTI continues to serve good food at a reasonable price and does not cause any disturbance in the hotel restaurant, he has no reason to break the lease of Valentinos Restaurant.

[] stated that he is not sure as to whether the subject has a bank account, however, he does remember that at one time Valentinos Restaurant had an account at the Cosmopolitan Bank, Chicago.

The following is the Dun and Bradstreet report on Valentinos Restaurant obtained December 20, 1957, by Investigative Clerk []

"Repeated attempts to discover names of the owners here by direct interview have been unsuccessful.

Owners could not, or would not, be met, or would not identify themselves after repeated calls had been made.

Records of registration are now in the process of being checked.

The restaurant formerly operated as a corporation, Valentinos Restaurant, Inc., an Illinois corporation chartered September 12, 1952, with an authorized capital of 1,000 shares of no par value common stock. That corporation was involuntarily dissolved November 28, 1955. Style Valentinos is used for advertising purposes.

"Other sources report that James Allegratti is the owner here, but this is not confirmed and information on Allegratti not found available in other sources.

"Further attempts to confirm this will be made.

"Operates a medium priced restaurant with sales to a transient trade for cash. 15 employees. Purchases on weekly and monthly terms.

"Restaurant is operated on the premises of the Berkshire Hotel.

"Rents 30 X 60 feet on the ground floor of a multi-story hotel building in good condition.

"Repeated attempts to contact the owners have been unsuccessful.

"Fixed assets estimated at \$15,000, amount of encumbrance not known. There is believed to be a merchandise, food and liquor stock on hand of about \$4,000. Extent of liabilities not determined.

"Sales estimated at about \$120,000 yearly.

"Close determination of investment here is not possible in the absence of an interview with the owners.

"Satisfactory balances carried at a local bank.

"List of suppliers not found available."

T-11, who has furnished reliable information in the past, on June 18, 1957, advised that the subject is a silent partner in the New Radio and TV Club, 433 North Wells Street, Chicago.

Dun and Bradstreet report obtained December 20, 1957, by Investigative Clerk [] regarding the New Radio and TV Club is set forth as follows:

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"This is a new business which succeeds Television Club, Inc., an Illinois corporation chartered November 29, 1954. Foreclosure of creditors reportedly forced discontinuance of Television Club, Inc., but details could not be learned.

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"Above trade style unregistered but confirmed by [redacted] July 11, 1957. Will be used for business purposes.

[redacted] native born [redacted] married. [redacted] Midwest Grocery Stores, 3600 S. Halsted St., owned by [redacted] all of his adult life. He also appears [redacted] Pocius Enterprises, Inc., 3600 S. Halsted that Illinois corporation was chartered February 14, 1955, and [redacted] to real estate at 3600 S. Halsted. It formerly operated as general contractor specializing in commercial building. Financial details are not available.

[redacted] is reported to be [redacted] this business.

[redacted] native born [redacted] married. Prior to being with subject organization was in business in Los Angeles, California (general line of confections). He was subject to some litigation in connection with his activities in the confectionary line but litigation is reportedly currently cleared up. Also [redacted] Pullman Standard Co., for six years as a metalurgist. He appears [redacted] Pocius Enterprises, Inc.

"Will operate a restaurant and bar serving the general public for cash. Exact details not yet available. Active operations expected to start in a few days.

"July 11, 1957, [redacted] referred to his [redacted] for financial details. [redacted] could not be contacted. Further attempts will be made to contact line and results will be published as developed.

"Subject opened an account at a local bank June 17, 1957. Balances are in medium three figures, and relations have been satisfactory to date."

The records of the Chicago Credit Bureau, Inc., as caused to be checked by Investigative Clerk [redacted] on December 20, 1957, revealed that as of May 12, 1941, JAMES ALLEGRETTI resided at 1032 North Dearborn Street, Chicago, was the owner of the Windup Lounge, 669 North State Street, Chicago, having signed a long-term lease at \$100 per month. He furnished a reference of Greenberg Fixtures who sold the subject \$4,400 worth of merchandise as of April 1, 1941. The sum of \$2,200 was paid down and a 18-month contract was taken on the balance. There were no previous inquiries by local stores.

An unknown source on October 13, 1945, stated that the Windup Lounge, 669 North State Street, Chicago, was licensed in the name of FLORENCE RAMSEY, allegedly the wife of JAMES ALLEGRETTI, a well-known hoodlum of the North Side.

An unknown source on April 15, 1956, stated the Ship, 1801 West Madison Street, Chicago, was operated by Mrs. FLORENCE ALLEGRETTI under the name FLORENCE RAMSEY, whose husband, JAMES ALLEGRETTI, a well-known hoodlum, was the owner of the Windup, 669 North State Street, Chicago.

Dun and Bradstreet report on the Vine Gardens Lounge, 614 West North Avenue, obtained December 20, 1957, by Investigative Clerk is set forth as follows: b6
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"Style is unregistered, acknowledged verbally by partner on July 7, 1955. Used for buying and selling.

"Leases an established business from Vine Club, Inc. Consideration not disclosed but reported to be cash. Started in 1955.

"Partners declined all antecedents and outside sources contacted could give no information regarding partners.

"Operates a lounge selling alcoholic beverages to local and transient trade for cash. Purchases are said to be on COD basis.

"Leases three story brick building located near northside in business area. Space occupied on first floor measures 25 X 40 feet. Premises orderly.

"On July 7, 1955, unidentified partner declined all financial information. All fixtures and equipment leased from Vine Club, Inc. Assets appear to be cash and inventory in a medium four figure.

"Sales were reported steady and operations profitable.

"Banking relations declined."

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T-4 on December 15, 1956, advised that the following are operated by the syndicate and are represented by JAMES ALLEGRETTI, [redacted] the Frolics, and Attorney [redacted] in American Guild of Variety Artists union negotiations:

L & L Cafe, 1316 West Madison Street

Warren Inn, 5713 West Roosevelt Road, Cicero, Illinois

Dream Bar, 1312 South Cicero Avenue

Kitten Lounge, 424 South State Street

Eddie Foy's, 754 South Wabash Avenue

Cabana Club, 517 South Wabash Avenue

Crossroads Restaurant and Cocktail Lounge, 400 South State

Nanette's Show Lounge, 446 South State Street

Silver Frolics, 400 North Wabash Avenue

Ciros, 816 North Wabash Avenue

Playhouse, 550 North Clark Street

Normandy, 108 North LaSalle Street

Backstage, 935 West Wilson Avenue

Club 19, 19 East Chestnut Street

Talk-of-the-Town, 1159 North Clark Street

Calumet City, Illinois:

Rip Tide

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Shay
Brass Rail
Show Club
Follies Bergere
21 Club
Playhouse
Rainbow Club
Star Club
Ozark
Adolph's Playtime
Little Club
Cadillac Club

T-6 advised on August 15, 1957, that JIMMY ALLEGRETTI, who runs Ciro's, is a syndicate man.

T-12, who has furnished reliable information in the past, on June 14, 1957, advised that JIMMY ALLEGRETTI owns Ciro's Bar, 816 North Wabash Avenue.

Captain [] of the Chicago Police Department advised on July 11, 1955, that JIMMY ALLEGRETTI and [] owned the Vine Gardens at 616 West North Avenue. He stated that [] is the righthand man for ALLEGRETTI who is the leader of the hoodlums in the 35th District.

An unknown source on April 15, 1957, stated that the Windup Lounge, 669 North State Street, was licensed in the name of FLORENCE RAMSEY, wife of JAMES ALLEGRETTI.

On April 15, 1950, the files of the Chicago Crime Commission reflected that the subject was operating The Spa, 917 North Rush Street.

F. Places of Amusement-Hangouts

[] the Berkshire Hotel, on December 26, 1957, stated that Valentinos Restaurant at 15 East Ohio Street, which is operated by the subject, and the East Penthouse of the Devonshire Hotel located next door to the Valentinos Restaurant, and where the subject allegedly has an interest in a gambling game, are the only places known to be frequented by the subject.

G. Travel

It is not known at this time that the subject is in the habit of leaving the Chicago area and informants have not indicated that he has left the Chicago area.

H. Personal Habits and Peculiarities

On December 30, 1957, [redacted] the apartment building at 20 East Cedar Street, Chicago, advised that the subject and his wife FLORENCE moved into apartment 14E on May 1, 1957, and pay a monthly rental of \$250. He stated that 14E is an unfurnished four room apartment in the front of the building consisting of two bedrooms, a living room, and a kitchen. [redacted] considers the subject a good tenant and stated that no references were required due to the subject's previous residence at 21 East Cedar Street.

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The address 20 East Cedar Street is an apartment house on the Chicago North Side, which is considered a better residential district.

T-9 advised on December 26, 1957, that the subject is a very sick man suffering from diabetes. T-9 said the subject has been associated with [redacted] (LNU), supposedly a waitress, for almost twenty years. T-9 stated that the subject also associates with a tall blond haired woman who dances in the chorus of the Chez Paree night club.

The records of the Secretary of State, Springfield, Illinois, revealed JAMES ALLEGRETTI, 21 East Cedar Street, Chicago, Illinois, was issued Driver's License A1757-644, valid October 5, 1954, expiring October 7, 1957.

I. Physical Description

It is noted that a photograph of the subject is contained in the 1-A exhibit of this file.

The following is a description of the subject as obtained from the records of the Chicago, Illinois, Police Department, files of the Immigration and Naturalization Service, Chicago, and from personal observation:

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Name:	JAMES ALLEGRETTI true name James Policheri was. James Millo, Vincenzo Rio, "Monk"
Date of birth:	May 31, 1905; June 1, 1905, at Chicago
Place of birth:	Naples, Italy
Race:	White
Sex:	Male
Height:	5'8 $\frac{1}{2}$ "
Weight:	185 lbs.
Eyes:	Brown
Hair:	Dark brown, greying
Complexion:	Ruddy
Build:	Heavy
Marital status:	Married to FLORENCE ALLEGRETTI nee RAMSEY
Address:	20 East Cedar Street, Chicago
Occupation:	Restaurant manager, 15 East Ohio Street, Chicago
Scars and marks:	Right middle finger has burn scar on tip
Peculiarities:	Suffers from diabetes
FBI Number:	1500264
Nationality:	Italian (alien)

SUBJECT HAS REPORTEDLY CARRIED A GUN AND THEREFORE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

- P -

- 24 -

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INFORMANTS

T-1 [redacted] contacted by SA [redacted]
T-2 [redacted] contacted by SA JOSEPH F. WICKMAN.
T-3 [redacted] contacted by SA FRANCIS B. JENKINS.
T-4 [redacted] contacted by SA JOHN J. MATTHEWS.
T-5 [redacted] contacted by SA JOHN J. MATTHEWS.
T-6 [redacted] contacted by SA BRADNER C. RIGGS.
T-7 [redacted] contacted by SA [redacted]
T-8 [redacted] contacted by SA PAUL B. FRANKFURT.
T-9 [redacted] contacted by SA RICHARD E. LOGAN.
T-10 [redacted] contacted by SA [redacted]
T-11 [redacted] contacted by SA FRANCIS J. STEFANAK.
T-12 [redacted] contacted by SA DONALD L. MASON.

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LEAD

THE CHICAGO DIVISION

At Chicago, Illinois

Will continue investigation in an effort to develop information as per Bulet to New York dated November 27, 1957.

ADMINISTRATIVE PAGE

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REFERENCES

Bulet to New York dated November 27, 1957.
Report of SAA HAROLD J. BRUNINGA dated December 17, 1957, at
Buffalo.

ADMINISTRATIVE PAGE

SAC, Chicago (92-372)

2/6/58

Director, FBI

PERSONAL ATTENTION

JAMES ALLEGRETTI, True Name, Was.
ANTI-RACKETEERING

Rerep SA August C. Kempff, 1/9/58, Chicago and
Bumemo, 1/10/58, entitled "Samuel M. Giancana, was.;
Anti-Racketeering."

Your attention is directed to paragraphs 2 and 3,
page 1 of referenced memorandum and to Bumemo to New York,
1/15/58, captioned "Top Hoodlum Program - Anti-Racketeering."
These should be carefully reviewed and immediate active investi-
gation conducted to obtain complete information as to all
current criminal activities of subject so that any existing
violations can be discovered and presented by the Bureau or
other appropriate agency for prosecution and so that valuable
intelligence information will be obtained.

Rerep has been reviewed and analyzed and the
following observations and suggestions are being submitted
for your consideration.

It is noted lead in rerep is to continue to devel
information per Bumemo to New York, 11/27/57. This memoran
instructed that leads be set out in accordance with existin
regulations. It is expected that in the future clear
understandable and specific leads will be set forth.

PERSONAL HISTORY AND BACKGROUND

It is suggested that subject's brothers and sisters
listed on pages 3 and 4 be identified and it be determined
whether subject's relatives are involved in criminal activities
on their own or in association with subject.

CRIMINAL RECORD, PAGE 4

In view of subject's arrest on charges involving
counterfeiting and alcohol, consideration should be given to
obtaining pertinent information from Alcohol Tax Unit and
Secret Service concerning those arrests as well as any other
information regarding subject's activities.

76 FEB 20 1958

1 - New York (Information)

FJB:ny

MAIL ROOM

EX-120

REC-31

15 FEB 7 1958

97

MAILED 11
FEB 6 1958
COMM-FBI

son _____
hols _____
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r _____
Room _____
an _____

12-3805-5
JLH
WJX

SAC, Chicago (92-372)

RE: JAMES ALLEGRETTI, True Name, Was.

Additional information should be obtained from appropriate court records or interviews with police officials concerning the arrest on 5/27/54 for details concerning the charge, persons involved, attorneys, and disposition.

When attempting to identify James Millo as being identical with subject, it is suggested that the identification may be made by comparison of handwriting and fingerprint comparisons.

ASSOCIATES

Pages 6 and 7 of rerep contain list of associates as obtained from informants, newspaper articles and police records. These associates should be more fully identified by including addresses, occupations, and participation in criminal activities. You should explore the possibility of developing as sources of information some of the past associates. Consideration should be given to surveillances to identify his present associates and to determine extent and nature of association.

CRIMINAL ACTIVITIES

SYNDICATE CONTROLS OF NIGHT CLUBS, PAGES 9 AND 10

Rerep reflects information obtained from T-3 and Chicago PD in 1944 to effect subject was a front man for the "syndicate" or "outfit" in night clubs and that T-4 advised 1/17/56 that the syndicate is attempting to take over every successful North Side bar and place of amusement and subject is the syndicate's representative.

It is suggested consideration be given to contacting these informants, contacts at Chicago PD, [] of "Chicago Tribune" who has furnished information to your office as to the meaning of "syndicate" or "outfit," identity of individuals comprising it, central figures, method of operation, sources of and disposition of funds, and purpose. Handle discreetly to insure there will be no embarrassment to the Bureau.

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SAC, Chicago (92-372)

RE: JAMES ALLEGRETTI, True Name, Was.

POLICE PAYOFF

Every effort possible should be made to verify subject's participation in police payoffs. Amounts and purpose of payments and identity of persons involved should be obtained.

PROSTITUTION, PAGE 12

When interviews are conducted to verify subject's control over prostitution in certain areas of Chicago, consideration should be given to developing all possible information and evidence which would establish violations of WSTA. It is suggested you continue to interview prostitutes to obtain this information. Such violations should be the subject matter of separate cases and should be presented to USA for prosecution.

LEGITIMATE ENTERPRISES, PAGES 17 TO 22

In verifying subject's ownership in the various restaurants and clubs, it is suggested that appropriate local and state licensing bureaus be contacted and the applications for licenses to dispense food and/or liquor be reviewed. When contacting licensing bureaus, determine regulations regarding licenses applied for by aliens and by use of aliases or names of others who do not participate in the ownership or the management.

It is noted on page 17 that some leases are signed by subject's wife and on page 10 that she participated in making collections from owners of several night clubs. It is suggested that investigation be conducted to establish the extent of participation in subject's affairs. It should be determined whether her signatures which may appear on leases or applications for licenses are genuine. It is therefore suggested that specimens of her handwriting be obtained in addition to those of subject.

SAC, Chicago (92-372)

RE: JAMES ALLEGRETTI, True Name, Was.

If permits or licenses to operate certain establishments which are reportedly controlled by subject are issued in names other than subject or his wife, thorough investigation should be conducted to determine if the name is an alias of subject or to identify the individual.

In connection with ownership of these establishments, as well as determining subject's financial position and sources of income, consideration should be given to locating and reviewing appropriate bank records. Efforts should be intensified to determine original financing of subject's business enterprises.

PLACES OF AMUSEMENT - HANGOUTS, PAGE 22

Information contained in rerep is attributed to only one source. This information should be verified and efforts made to determine other hangouts. Consideration should be given to contacting established sources of information and surveillances to aid in obtaining this information.

TRAVEL

It is particularly important that subject's travel outside Chicago area be established. Information in this regard should be obtained for the recent past and to cover future travel. It may be of assistance in this regard to establish neighborhood sources and sources at air or rail terminals.

PHYSICAL DESCRIPTION

Rerep does not reflect the date the photograph of subject was taken. If it is not a recent photograph, efforts should be made to obtain a current likeness and a copy thereof should be forwarded to New York.

You should accelerate the active investigation being conducted under this program so that the objectives of the Top Hoodlum Program can be achieved.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *RF*

DATE: 2/3/58

FROM : Mr. Price *RF*SUBJECT: JAMES ALLEGRETTI, was.
ANTI-RACKETEERING

OO: CHICAGO (92-372)

Rerep SA August C. Kempff, 1/9/58, Chicago.

Subject, a top hoodlum, an alien born 5/31/05, Naples, Italy, (not verified) is allegedly North Side payoff man for prostitutes and gamblers to permit them to operate and syndicate organizer of North Side taverns and night clubs. Subject has legitimate interests in Chicago restaurants and night clubs. He reportedly associated with fur thieves and reportedly had in his possession numerous mink coats.

He represented numerous night clubs allegedly operated by the "syndicate" in union dispute with American Guild of Variety Artists. Five arrests, no convictions.

Subject reportedly carried a gun.

See Addendum, P 2,

REC-69

92-3205-6

11 FEB 20 1958

FJB:njr
(3)

EX-128

64 MAR 19 1958 107

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

ADDENDUM TO 92-3205-6

RE: JAMES ALLEGRETTI; WAS.
ANTI-RACKETEERING

Rerep SA August C. Kempff, 2/27/58, Chicago.

Informants report subject controls a number of eating and drinking establishments in North Side Chicago, is pay off man to PD, is man with whom clubs must deal to stay in business, is an "employee" of the "syndicate" and not a member, controls prostitution on North Side. Informant states subject's contact at PD is Captain [redacted] and payments made through intermediaries.

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Subject advised he has diabetes, drinks quite heavily and consorts with prostitutes at will without objection from wife.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2-27-58	INVESTIGATIVE PERIOD 1/1-3, 7-9, 10, 14, 16, 20-24, 27-31; 2/3-7, 10-14, 18, 19/58
TITLE OF CASE JAMES ALLEGRETTI; (true name) James Policheri, was. James Millo, Vincenzo <u>Ello</u> , " <u>Monk</u> "		REPORT MADE BY AUGUST C. KEMPPF	TYPED BY mer
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject interviewed by Bureau Agents regarding current ITSP-Conspiracy case. ANTHONY and BENNY POLICHERI, brothers of the subject, have criminal records. Subject allegedly receiving payoff money from Peek A Boo Inn and arranging police payoffs for prostitutes working Chicago North Side bars. Subject allegedly controls Chicago North Side night clubs for what is referred to as "Syndicate" or "outfit". Subject's wife FLORENCE ALLEGRETTI is President of Cupid Enterprises, Inc., a legitimate business. Subject reportedly spends considerable time in his restaurant, the Devonshire Hotel East Penthouse, and the Key Room of the Chez Paree, a night club. Subject made trip to Florida in 1/58. Stop placed with Delta Airlines on subject's possible reservations. Long distance telephone calls set forth. SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

DETAILS: AT CHICAGO, ILLINOIS

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: SEE PAGE 1A FOR COPIES		3205 - 7	REC-83 EX-134 REC-12

Copy retained by [unclear] 10/16/58 #13
Mem to [unclear] 3/20/58
FBI/In [unclear]

CG 92-372

*1 retained Central
intelligence unit 7/8*
COPIES

- ② - Bureau
- 2 - New York
- 2 - Baltimore
- 2 - Boston
- 2 - Buffalo
- 2 - Cincinnati
- 2 - Dallas
- 2 - Houston
- 2 - Indianapolis
- 1 - Little Rock (Info)
- 2 - Miami
- 2 - Milwaukee
- 2 - New Haven
- 2 - Pittsburgh
- 2 - Springfield
- 2 - St. Louis
- 2 - Chicago (92-372)

CG 92-372

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A. Personal History and Background

On February 10, 1958, the subject was interviewed in his apartment at 20 East Cedar Street, Chicago, by SAs ARTHUR F. NEHRBASS, Jr. and AUGUST C. KEMPF concerning Chicago file 87-9439 entitled, "[redacted] et al; ITSP; CONSPIRACY". In the course of this interview the subject admitted knowing the mechanics of the check writing and passing racket pertaining to this ITSP case. ALLEGRETTI stated that this racket is usually operated by bartenders without the knowledge of the tavern owner.

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The subject advised he is a sick man and suffering from diabetes for which he takes 80 units of insulin per day, and periodically checks into the Wesley Memorial Hospital for treatment. He said that he drinks quite heavily in spite of his having diabetes although he knows that it is extremely bad for him and may eventually kill him. ALLEGRETTI stated that he would rather die sooner and have fun while he is living.

The subject stated that he had completed seventh grade in John's School in Chicago.

The subject's wife, FLORENCE, admitted the Agents to the apartment and retired to another room during the interview. When ALLEGRETTI was asked whether he would care to discuss his activities with other women with his wife in the near proximity, he stated that it did not make any difference. He stated that his wife does not care how many prostitutes he has relations with as he lives his life and she lives hers.

ALLEGRETTI advised that he married his present wife in 1939 at Crown Point, Indiana, and has two children by a former wife, who are now 30 and 31 years of age. The subject would not discuss anything further pertaining to his first wife or children.

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ALLEGRETTI stated that he does not have any money and has a whole pile of bills and loan books in his desk. He said that any money he does have is kept in the Cosmopolitan National Bank in Chicago.

ALLEGRETTI stated that he is presently driving a Cadillac which he won in a raffle.

T-1, who has furnished reliable information in the past, advised that ALLEGRETTI is presently driving a 1958 Cadillac which he believes to be cream colored. T-1 stated that the Showman's League of Chicago recently held a banquet and that ALLEGRETTI won the Cadillac on a raffle.

T-2, who has furnished reliable information in the past, advised that he has observed a 1955 Cadillac two-door hard top sedan parked in front of Ciro's Night Club on the near North Side of Chicago. He stated that the above auto bears 1958 Illinois license 22018. T-2 stated that this car may be owned by either JIMMY ALLEGRETTI or his brother BENNIE ALLEGRETTI.

Ill
The records of the Illinois Division of Motor Vehicles reflect that Illinois 1958 license number 22018 is listed to ANTHONY POLICHERI, 2204 West Campbell Park, Chicago, issued on a 1955 Cadillac two-door.

T-2 advised that the subject's brother, BENNIE ALLEGRETTI, is the "major-domo" at Ciro's Restaurant.

DI
The files of the Chicago Credit Bureau, Incorporated, as checked on February 12, 1958, reflect that a BEN POLICHERI, [redacted] as of November 15, 1954, and at 822 South Bell Street as of July 16, 1951. BEN POLICHERI's place of employment was listed as Sill's Restaurant as of July 16, 1951, and Ciro's Restaurant as of November 15, 1954. One judgment was listed in 1950 for \$279.55.

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The files of the Chicago Police Department contain an arrest record for a BEN J. POLICHERI, who listed his address as 822 South Bell Street in 1954. III

POLICHERI is described as follows in this arrest record:

Race	White
Sex	Male
Date of Birth	October 22, 1915
Place of Birth	Chicago, Illinois
Weight	175 pounds
Height	5'10"
Complexion	Dark
Build	Medium
Eyes	Brown
Hair	Black
Marital Status	Married
Nationality	American
Social Security No.	326-16-4290
Bureau of Identification Number	D22569
C Number	C67660
Employment	Manager, Ciro's Restaurant.

The following arrests were shown by BEN J. POLICHERI:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
1/9/43	General Principles	No disposition given
6/27/35	Robbery	Joliet Penitentiary No. 1669, Judge BROTHERS
7/26/35	Transferred	SP, Pontiac No. 3542
1/27/39		Paroled
3/30/42		Discharged expiration of sentence

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
3/2/34	Arrested as suspect in Naperville, Illinois	No disposition given
2/17/54	Traffic violation	\$5.00 fine and \$5.00 costs

The files of the Chicago Credit Bureau, Incorporated, as checked on February 12, 1958, contain a record of an ANTHONY J. POLICHERI, who as of May 3, 1948, lived at 2200 West Campbell Park, Chicago, was married and had two dependent children. A previous address of 2217 West Harrison was listed as of 1947. The report stated that nothing unfavorable had been developed as to POLICHERI's character or habits. At that time he had been employed for the past 1½ years as night manager of the Wind-Up Lounge at 669 North State Street, and his bank was given as the First National Bank. POLICHERI had an adverse account with the Halsted Art Furniture on August 19, 1940, and there appeared to be a suit filed on September 6, 1946, by

[REDACTED] The details of this suit as of September 6, 1946, were not given.

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The files of the Chicago Police Department, as checked on February 12, 1958, contain an arrest record for an ANTHONY POLICHERI, whose residence as of September 3, 1954, was given as 2300 North Campbell. POLICHERI is described as follows on this arrest record:

Race	White
Sex	Male
Date of Birth	May 7, 1909
Place of Birth	Chicago, Illinois
Weight	185 pounds
Height	5'6"
Eyes	Brown
Hair	Brown
Build	Stout
Complexion	Ruddy

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Marital Status	Married
Nationality	American
Occupation	Self-employed

The files of the Chicago Police Department contained the following arrest record for ANTHONY POLICHERI:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
5/23/43	Open charge	Turned over to U.S. authorities to answer a charge of hi-jacking liquor on the complaint of Decatur Cartage Company, 1934 Wentworth Avenue
1/9/49	Investigation by Captain [redacted] 35th District	No disposition given
9/3/54	Auto accident, damaging city property	\$2.00 fine and \$4.00 costs

The files of the United States Marshal, Chicago contain the following arrest record for ANTHONY POLICHERI:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
5/24/43	Title 18, Section 409, U.S. Code Hijacking	Released on \$5000 bond
6/18/43	Title 18, Section 409, U.S. Code Hijacking	Discharged by USC WALKER on recommendation of USA

The files of the Chicago Credit Bureau, Incorporated, as checked on February 14, 1958, indicate that [redacted] half-sister of the subject, a widow, as of October 17, 1957, resided at [redacted] and was employed by the County Assessor's Office, and as of July 31, 1956, lived at [redacted] [redacted] and was employed by the County Treasurer's Office.

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The files of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department as checked on February 14, 1958, contain no record of the following individuals:



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B. Associates

The following is a list of associates of the subject whose names appear elsewhere in this report:

[Redacted] Mardi Gras, a night club on North Rush Street, Chicago, in which the subject allegedly has an interest.

[Redacted] T-7, who has furnished reliable information in the past, advised that [Redacted] Torch Club at 900 North State Street, and JIMMY ALLEGRETTI's boss. T-7 stated that [Redacted] had put ALLEGRETTI in as his front man.

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[Redacted] Described by T-8, who has furnished reliable information in the past, as a Milwaukee hoodlum.

[Redacted] Diamond Lounge. 660 North Clark Street, [Redacted] Chicago Police Department Captain.

[Redacted] Walton Club, Walton and State Streets, and alleged operator of a gambling house.

[REDACTED] According to T-7, is a specialized burglar, who has worked for JAMES ALLEGRETTI.

FRANK RE CUPIDO..... Manager of Cupid Enterprises, Incorporated, 105 East Ontario Street. Described as white, male, 5'6", 185 pounds, date of birth May 3, 1902, admittedly a former bookmaker and saloon keeper.

[REDACTED] Former chorus girl at the Chez Paree Night Club and [REDACTED] of JIMMY ALLEGRETTI.

[REDACTED] The files of the Chicago Police Department, as checked on January 14, 1958, indicate that [REDACTED] described as white, male, 5'5", 170 pounds. date of birth [REDACTED] at Chicago, Illinois, brown eyes, black hair, was arrested September 17, 1954, and at that time was a driver for the American-United Cab Company, and lived at [REDACTED]. This arrest was for participation in a crap game. Additional arrests listed for [REDACTED] are as follows:
Vehicle violations: 11/29/48, 10/5/48, 5/28/46, 8/31/42, 6/14/40, 2/16/40, 9/6/39, 7/7/39. On 8/24/39, he was arrested for contributing to the delinquency of a minor.

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C. Criminal Activities

Gambling

T-3, who has furnished reliable information in the past, advised that ALLEGRETTI operates a large gambling operation in the East Studio Penthouse of the Devonshire Hotel and controls prostitution and gambling on the near North Side.

T-4, who has furnished reliable information in the past, advised that while recently sneaking to one of JAMES ALLEGRETTI's flunkies, [redacted] the Toy Tap Tavern, Clark and Division Streets, he was told that the alleged "Outfit" plans on opening several large casinos in Hot Springs, Arkansas. He stated that according to [redacted] the lid has been kept on Hot Springs for some time due to the efforts of some political figure of that city, who [redacted] referred to as a Judge. He stated that according to [redacted] this political figure was recently defeated in an election and the winner of the election, an up and coming political figure in Hot Springs, who is to take office in a few months, has given "the nod" to members of the hoodlum element of Chicago to open several casinos.

T-4 stated that according to [redacted] preparation are already underway for repair and decoration of the casinos and that they should be opened in a few months. T-4 is sure that ALLEGRETTI has something to do with this operation as [redacted] gets a great deal of his information from ALLEGRETTI.

T-5, who has furnished reliable information in the past, advised that he is acquainted with JAMES ALLEGRETTI, who is an alleged "Outfit" man operating on the North Side of Chicago. T-5 states that ALLEGRETTI controls gambling in this area as well as having interests in several taverns and clubs.

Syndicate Control of Night Clubs

T-6, who has furnished reliable information in the past, advised that ALLEGRETTI supposedly has an interest in many night clubs and taverns on the near North Side.

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T-4 advised that ALLEGRETTI controls quite a few of the establishments of Chicago's near North Side. He stated that ALLEGRETTI is the contact man between the Chicago Police Department and a great number of the near North Side eating and drinking establishments. He stated that ALLEGRETTI is the power behind the Toy Tap, a tavern located at Clark and Division Streets.

T-4 advised that on the night of January 6, 1958, he casually entered Ciro's Lounge and spoke for a short time with ALLEGRETTI. He stated that when ALLEGRETTI asked him how he was doing he told him that he was broke and looking for a job. He stated that ALLEGRETTI offered to spot him to a meal, but when he declined the meal, tossed him a \$20.00 bill to tide him over. He stated that ALLEGRETTI then offered to get him a job as master of ceremonies at the Crossroads Night Club, a strip tease club. He stated that ALLEGRETTI is a good friend of [redacted] Crossroads, and that ALLEGRETTI possibly has part interest in the Crossroads.

He stated that ALLEGRETTI definitely has ownership in the Toy Tap Tavern, Clark and Division Streets. He stated that the Toy Tap is run during the daytime by a woman named [redacted] (LNU), with whom ALLEGRETTI at one time consorted. He described [redacted] (LNU) as white, female, [redacted] years, 5'7", 135 pounds, [redacted]

He further stated that the Toy Tap is run in the night hours by [redacted] (LNU), whom he described as male, white, [redacted] 6'1", 180 to 190 pounds, athletic build, with a [redacted]

He further advised that ALLEGRETTI definitely has ownership in the Mardi Gras Night Club located on North Rush Street. He stated that the Mardi Gras is operated for ALLEGRETTI by [redacted] whom he described as male, white, early [redacted] 5'6", 145 to 150 pounds.

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T-7 advised that ALLEGRETTI is the alleged "Syndicate" boss in the area of North Clark Street and one [redacted] a tavern at 543 North Clark Street, had stepped on ALLEGRETTI's toes and was due to be taken care of. T-7 advised that one MIKE GLITTA made a sudden flight on New Year's Eve to New York City, presumably to get some out of town boys to do the job on [redacted] T-7 assumed that [redacted] was going to be done away with entirely instead of just being beat up. The reason ALLEGRETTI wanted [redacted] out of the way is that [redacted] activities were bringing too much "heat" on the area of North Clark Street.

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It is noted that on January 15, 1958, Chief of Detectives [redacted] was advised of this alleged threat on the life of [redacted] by SA BRYAN J. MOGEN.

T-1 advised that he has been acquainted with JIMMY ALLEGRETTI for several years and knows that he represents the so-called "Syndicate" in looking after night clubs on the North Side of Chicago.

T-1 stated that he is aware of this because through personal knowledge he knows that the American Guild of Variety Artists several years ago had difficulty in organizing clubs in Chicago. A new regional director for the union was sent to Chicago. His first step was to cultivate JIMMY ALLEGRETTI and through continued cultivation of this individual was able to accomplish this end. The union official at first was threatened, requested to leave town, and subjected to anonymous telephone calls. This official finally was able to organize these same individuals through the good graces of ALLEGRETTI.

According to T-1, ALLEGRETTI has informed that he has an interest in Giro's on North Rush Street as well as in the Silver Frolics on North State Street. In addition, ALLEGRETTI has mentioned having interests in several unidentified "strip joints" on North Clark Street. T-1 advised further that while he cannot state specifically which clubs are involved, he knows that many North Side clubs have been required to take in silent partners who are members of the alleged "Syndicate".

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He has never seen ALLEGRETTI actually force this condition upon the clubs, but it is generally understood that ALLEGRETTI is the man who such club owners must deal with to remain in business.

T-1 related that ALLEGRETTI does not impress him as being an important member of the alleged "Syndicate". ALLEGRETTI is merely a personable employee of the higher hoodlums whose identities are not known to T-1.

T-8 advised that he has been acquainted with JAMES ALLEGRETTI for the past four years. He stated that while in Milwaukee, Wisconsin, he had occasion to meet [redacted] a Milwaukee hoodlum. [redacted] suggested to him that upon returning to Chicago T-8 should look up [redacted] friend, JAMES ALLEGRETTI. T-8 advised that a short time later he contacted ALLEGRETTI at Ciro's Restaurant on North Rush Street. Since that time he has met ALLEGRETTI on numerous occasions and through contacts in the Rush Street area has learned that ALLEGRETTI either owns, has an interest in, or exercises some control over practically every night spot in the area. According to information received by T-8 from a [redacted] (phonetic), [redacted] Champagne Bar on Halsted Street, T-8 learned that ALLEGRETTI supervises night clubs in the area between Halsted Street and Lake and between Division Street and 8th Street.

T-9, who has furnished reliable information in the past, advised that he has met JAMES ALLEGRETTI on a few occasions, but does not know him well. He stated that ALLEGRETTI is known to him as an alleged "Syndicate" man, who controls the near North Side. He stated that it is his understanding that ALLEGRETTI owns Ciro's Restaurant on North Wabash.

T-5 advised that he knows that [redacted] [redacted] Diamond Lounge at 660 North Clark Street for a [redacted] who is a Chicago Police Department Captain. According to T-5 JAMES ALLEGRETTI has an interest in this lounge and is paid a percentage of the take by [redacted]

Police Payoff

T-6 advised that about December 27, 1957, [] a minor hoodlum and brother of [] a Chicago bondsman, told him that he had on that day been in Valentino's Restaurant and had a conversation with ALLEGRETTI during which ALLEGRETTI had exhibited to him a roll of bills estimated by [] to be \$15,000.00 or \$20,000.00 and had made the remark, "Today is payoff day".

T-4 advised that a male patron of the Toy Tap Tavern, sometime immediately prior to January 6, 1958, attempted to take a ring from one of the female employees of the tavern and it resulted in the man being shot four times by the woman. He stated that this was completely hushed up due to ALLEGRETTI's influence so that there was no police report made of the matter nor did the matter receive any publicity.

T-4 later stated that the shooting at the Toy Tap occurred about 2:00 P.M. on January 5, 1958. He stated that he was trying to get into the Toy Tap to get a drink but was refused admittance. While T-4 was trying to gain entrance to the Toy Tap, [] arrived at the tavern in a taxi with both of his pockets bulging with money. When T-4 tried to engage [] in conversation, [] told him that he was too busy to talk, but invited him to drop around to the Mardi Gras. T-4 stated that [] apparently had been called from the Mardi Gras to take care of any trouble which might arise from the shooting. T-4 said that [] could be considered ALLEGRETTI's right-hand-man.

T-4 stated that [] Walton Club, Walton and State Streets, operates a gambling house somewhere near the Walton Club and pays off the local police through JAMES ALLEGRETTI.

T-7 advised that [] (phonetic), also known as [] Peek A Boo Inn at 666 North Clark,

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stated that he has to pay JIMMY ALLEGRETTI \$600.00 a month off the top for protection. He stated that this money is the first bill paid each month and takes precedent over his rent and liquor suppliers.

T-10, with whom contact has been insufficient to judge reliability of information, advised that the girls working as prostitutes in the Berkshire Lounge pay \$50.00 a month apiece for police protection. This money is paid to the bartender at the lounge and he turns it over to the [redacted] who in turn makes the payment to the Captain's man. This arrangement between the Police Captain and [redacted] was arranged by JIMMY ALLEGRETTI, who stays in the background and does not actually handle any of the money.

T-10 advised that the prostitutes who work out of the Blackamoor Lounge of the Alexandria Hotel and the Lounge of the Devonshire Hotel, have a similar arrangement to pay for protection which was also set up by JIMMY ALLEGRETTI.

T-4 advised that he has heard persistent rumors that ALLEGRETTI's contact with the Chicago Police Department is Captain [redacted] of the 35th District. T-4 stated that he once observed [redacted] Toy Tap Tavern, pay off officers of the Chicago Police Department and heard these officers described as "bagmen" of [redacted]. He stated that he is quite sure that ALLEGRETTI uses [redacted] for all payoffs and Captain [redacted] uses "bagmen". He stated that he is sure that ALLEGRETTI and [redacted] never encounter one another personally for a payoff.

Prostitution

T-4 advised that ALLEGRETTI has a great deal to say as to which prostitutes are allowed to hustle

in the near North Side area of Chicago, with the guarantee of police protection. He stated that the prostitutes like to work through ALLEGRETTI because he usually only requires ten to 25 per cent of their earnings. T-4 advised that ALLEGRETTI operates Ciro's Lounge in the 800 block of North Wabash and charges girls hustling from Ciro's \$25.00 a month merely to use the restroom located in the lounge. He stated that he lends money to hustling girls at an exorbitant rate of interest, and that these girls usually end up deeply in debt to ALLEGRETTI.

T-4 advised that a bartender named [] (phonetic), who works at Ciro's Lounge for two or three nights a week, is the individual who accepts calls for prostitutes and gives their assignments to them. He stated that these prostitutes are often \$100.00 a trick girls and turn quite a few of their tricks with wealthy guests of the Ambassador East Hotel.

T-3 advised that ALLEGRETTI controls prostitution and gambling on the near North Side.

T-2 advised that JIMMY ALLEGRETTI's brother, BENNIE ALLEGRETTI, is the "major-domo" at Ciro's Restaurant and BENNIE manages the vice activities that take place in Ciro's for JIMMY ALLEGRETTI. T-2 stated that BENNIE ALLEGRETTI usually arranges the prostitution dates that males obtain while drinking in Ciro's.

T-10 advised that prostitutes worked out of the lounges at the Berkshire Hotel, Devonshire Hotel, and the Alexandria Hotel. She knows that the girls at the Berkshire Hotel, in addition to paying \$50.00 a month for protection, pay 25 per cent of the trick money to the bartender at the lounge. The day bartender of the Berkshire is [] (LNU) and the night bartender's name is [] (LNU). T-10 stated that 22 prostitutes are working out of Ciro's Restaurant at this time.

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Burglary and Fencing
of Merchandise

T-4 stated that ALLEGRETTI is supposed to have a few hot furs on hand at this time.

T-7 advised that [] is a runner for ALLEGRETTI and has done some burglary jobs for ALLEGRETTI. T-7 stated that [] is a good burglar who does specialized jobs for the alleged "Syndicate".

D. Legitimate Enterprises

T-11, who has furnished reliable information in the past, advised that the only legitimate interest she knows that JAMES ALLEGRETTI has is Valentino's Restaurant located in the Berkshire Hotel. T-11 stated that ALLEGRETTI probably has several legitimate interests in restaurants and night clubs, but she could not state this as a fact.

T-1 advised that ALLEGRETTI [] who was on the chorus line at the Chez Paree. [] gift shop next to the Black Orchid Night Club. T-1 advised that he suspects that ALLEGRETTI put up the money for her to enter this occupation.

On January 28, 1958, SA JOHN J. MATTHEWS observed that there is a gift shop at 105 East Ontario Street, immediately next to the Black Orchid with the name Gifts By Cupid on the window. On the door is the name Cupid Enterprises, Incorporated.

On February 4, 1958, FRANK RE CUPIDO, who works at and has an interest in Cupid Enterprises, Incorporated, advised that [] of the subject and did work in the gift shop called Gifts By Cupid at 105 East Ontario. He stated that [] merely worked there because of the fact that she was ALLEGRETTI's [] and had no financial interest in the business. RE CUPIDO produced a new lease for the store at 105 East Ontario which

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extended for a three year period commencing March 1, 1958, which was signed by FLORENCE ALLEGRETTI as President of Cupid Enterprises. RE CUPIDO stated that his connection with the business was as manager and his real interest was in having an address and base of operations to promote a line of advertising novelties of his own. According to RE CUPIDO, [REDACTED] is a tall good looking blond and a "nice kid", but does not know anything about merchandising and does not provide anything except window dressing to the business. He stated that she does not work regularly and comes and goes as she pleases.

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The Dun and Bradstreet Report of Cupid Enterprises, Incorporated, as obtained February 13, 1958, by Investigative Clerk [REDACTED] is set forth as follows:

59x71
CUPID ENTERPRISES, INC.

CD 2 DECEMBER 19, 1957
CHICAGO 11, ILLINOIS
105 E ONTARIO ST.

Florence Allegretti, Pres. Joseph Dewarco, Vice-Pres.
Margaret Mc Gorey, Sec'y and Treas. Frank Re Cupido, Manager
DIRECTORS: The Officers

RATING: N.Q. to ---

STARTED: 1957

PAYMENTS: ppt
SALES: \$9,000 First Month

SUMMARY

NEW VENTURE WITH PRINCIPALS RELATIVELY INEXPERIENCED.
OPERATING FIGURE DECLINED. FINANCIAL RESPONSIBILITY
NOT DETERMINED. VOLUME BELIEVED SATISFACTORY TO DATE.

HISTORY

Incorporated under Illinois laws on October 5, 1957,
authorized capital, 1,000 shares no par value.

This business began operations during the month of
November, 1957, with a paid in capital of about \$35,000
derived from said personal savings of the officers.

Florence Allegretti, about 42, married, and native born. Said to have devoted her time to household duties previously. She is believed, however, to be an officer in Valantines, Inc., a restaurant of 15 East Ohio, Chicago, Illinois.

[redacted] native born, single, has been employed as a private secretary to an insurance broker in Chicago for the last 15 years.

Antecedent information on [redacted] not available at present.

Frank Re Cupido, although not an officer or director, claimed he is temporarily acting in the capacity of general manager to set this business up for principals.

Frank R. Re Cupido, born Chicago, 1902, married. From 1929 to April, 1956, employed with Interstate Co., in operating restaurants and concessions in related terminals. From 1930 to 1945, owned and operated The Shop, a tavern at 1801 W. Madison, during 1935, also operated concession at Centruy of Progress, appeared as Vice-President, Shapiro Laundry and Dry Cleaning Co., at 820 East 43rd St., from 1939 to 1944. About 1946 to 1948 operated restaurant at 180 West Madison. The president of Professional Colorcraft, Inc., an Illinois corporation chartered July, 1951, authorized capital 1,000 shares common par value \$100 par share. Corporation succeeded business established February, 1954, under style Professional Art Products. Manufactured statuettes of comic strip characters. U.S. District Court records docket #548-1226 show Professional Colorcraft, Inc., filed voluntary petition in bankruptcy May 14, 1954, assets \$9,572 and liabilities \$38,145. Frank Re Cupido stated of liabilities. Some notes due him personally and since discharged to have paid up some of obligations of exportation, however, not confirmed.

OPERATION-LOCATION

Retails a jewelry 75% and gift merchandise 25% to local and transient trade on a cash basis. One employee.

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Rents space in multi-story office building, located on a side street in a near downtown business district. Space occupied on ground floor measures 45 x 15 feet. Premises orderly.

FINANCIAL INFORMATION

On December 19, 1957, Re Cupido declined a financial statement but stated that this business has done about \$9,000 in sales during the first month of operations.

Outside sources consulted estimated cash in low four figures, merchandise in low five figures and fixtures in good four figures. Extent of liabilities not fully determined. Financial responsibility not determined.

This is a new venture with principals relatively inexperienced in the line. Satisfactory volume believed experienced to date, however, success must be demonstrated as season lag not yet experienced.

Account opened at a local bank, October 15, 1957, with a low three figures initial deposit and present balances in moderate four figures.

On February 13, 1958, Investigative Clerk [redacted] determined that Cupid Enterprises, Incorporated, according to the Dun and Bradstreet records did business with the Michigan Avenue Bank, Chicago, and Valentino's Restaurant, according to Dun and Bradstreet records, does business with the National Boulevard Bank, Chicago.

On February 11, 1957, [redacted] for the Cosmopolitan National Bank, Chicago, which was stated by JAMES ALLEGRETTI to be the bank at which he does business, refused any information pertaining to any account of the bank without a subpoena.

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On February 7, 1958, [redacted] Cashier for the Michigan Avenue Bank, 30 North Michigan, Chicago,

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advised that he could not locate a record of any account in the name of ALLEGRETTI or under the business name of Cupid Enterprises.

On February 7, 1958, [redacted] Assistant Cashier for the National Boulevard Bank of Chicago, 400 North Michigan Avenue, advised that records of the bank did not contain an account under the names JAMES or FLORENCE ALLEGRETTI, Valentino's or Cupid Enterprises.

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T-2 stated that it is his understanding that JIMMY ALLEGRETTI actually owns Giro's and the Gold Coast Club on the near North Side of Chicago. T-2 stated that both of these clubs are frequently by prostitutes.

E. Places of Amusement - Hangouts

T-4 advised that ALLEGRETTI spends most of his time at Valentino's Restaurant located in the Berkshire Hotel, which restaurant is owned by him and is commonly referred to in the underworld as ALLEGRETTI's restaurant.

T-4 stated that he has been acquainted with JAMES ALLEGRETTI for a number of years and advised that ALLEGRETTI frequents the Berkshire Hotel, 15 East Ohio Street, and eats in Valentino's Restaurant at that address.

T-4 stated that ALLEGRETTI can be seen in Valentino's Restaurant almost every morning about four or five o'clock. He stated that when any stranger is observed in the restaurant during these hours, he really gets the "once over". He stated that on about three nights out of a week ALLEGRETTI leaves Valentino's Restaurant and goes to the Key Room of the Chez Paree Night Club where he likes to gamble.

T-3 advised that she had personally been acquainted with JIMMY ALLEGRETTI and often sees him dining at the Hucksters and Fritzels Restaurant.

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T-12, who has furnished reliable information in the past, advised that ALLEGRETTI spends most of his time in the East Penthouse of the Devonshire Hotel, which is a gambling establishment, or in his restaurant in the Berkshire Hotel.

On February 4, 1958, [redacted] a waitress at the Silver Frolics, presently on probation for an ITSP violation and an [redacted] a Chicago hoodlum, presently incarcerated for the same ITSP violation, advised that she knows the subject. [redacted] stated that everyone likes JIMMY ALLEGRETTI and anytime he and his party come to the Silver Frolics he always gets what she referred to as a "house check". She clarified this by stating that JIMMY would in fact get no check and when he comes to the Silver Frolics he and his party eat and drink for nothing. [redacted] stated that JIMMY is known as a good guy, but does not have any money. She knows that his credit is no good in a big game. The only way people she knows will gamble with ALLEGRETTI is in a small stake game. According to [redacted] the subject is an inveterate gambler and does not know when to quit.

F. Travel

T-12 advised that ALLEGRETTI was in Florida as of January 21, 1958, staying at the Ocean Creek Apartments, Miami, Florida, which establishment is [redacted] the Devonshire Lounge.

On February 10, 1958, the subject advised that he had been to Florida, but would not reveal the exact date that he departed Chicago or say where he stayed in Florida. He did say that he was not registered anywhere in Florida as he was there as a guest of friends of his. He advised that he would not reveal where he had stayed because if he did so he would cause his friends to be interviewed by the FBI and thus be embarrassed.

On February 10, 1958, the records of the Delta Airlines, as made available by [redacted] were not found to contain the name of the subject under his true name or aliases, as having been a passenger to Florida for the period January 4, 1958, through February 10, 1958. [redacted] advised that the name and aliases of the subject would be placed at the reservations desk and in the event that he should book passage to Florida in the future, the FBI would be notified.

By communication dated February 6, 1958, the Miami Office advised that on January 24, 27, 29, and February 3, and 4, 1958, physical surveillances were made of Ocean Creek Apartments and no one resembling the subject was seen.

On January 29, 1958, SAs [redacted] and CHARLES A. HARDISON contacted T-13, who has furnished reliable information in the past, and who has daily access to the Ocean Creek Apartments. T-13 is a close friend of [redacted]. He was unable to identify a photograph of the subject as a person he had seen at the Ocean Creek Apartments or at any of the hoodlum hangouts which he frequents on Miami Beach and in Miami. He said he did not recognize any of the subject's aliases or the subject's true name. He said he would make further inquiries to develop information which might lead to locating the subject.

On the night of January 29, to January 30, 1958, SAs [redacted] and KARL G. FREAS made physical surveillance at the Jamaica Inn in the Kingston Hotel and Yacht Club, 6325 Indian Creek Drive, which is [redacted] above. This establishment is a well known hangout for hoodlums who live at the [redacted] apartments. This surveillance was unproductive in developing anyone who may resemble the subject.

G. Personal Habits and Peculiarities

T-11 advised that when ALLEGRETTI is in a club he generally is in the company of one or more females and when he drinks everybody drinks. T-11 stated that ALLEGRETTI liked to be surrounded by good looking girls and that is one of his weaknesses. T-11 said that ALLEGRETTI generally always wears a business suit, but being fat he seldom looks well dresses, and further stated that ALLEGRETTI wears a hat almost continuously indoors and out.

T-1 stated that ALLEGRETTI has [redacted] who was on the chorus line at the Chez Paree.

On February 10, 1958, the subject advised that he suffers from diabetes. ALLEGRETTI stated that he likes girls, is in the company of them frequently, and has sexual relations with prostitutes quite often. He stated that as a matter of practice he always pays a prostitute better than she would ordinarily get from her tricks.

H. Miscellaneous

On February 11, 1958, [redacted] at 20 East Cedar Street, which is the home of the subject, advised that the subject did not leave for work until 4:00 P.M. that date.

On February 10, 1958, [redacted] advised that ALLEGRETTI had left home at 1:00 P.M. on February 9, 1958, and did not return until 8:30 P.M., February 10, 1958. He stated that it is ALLEGRETTI's general practice to leave 20 East Cedar Street, driving his personal automobile, between 1:00 P.M. and 2:00 P.M., and generally does not return until 7:00 or 8:00 A.M. the next morning.

[redacted] advised that ALLEGRETTI does not have visitors at 20 East Cedar Street, and that FLORENCE ALLEGRETTI is at home most of the time. He stated that the only usual reason for her to leave the apartment is to go shopping.

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On February 11, 1958, it was determined that ALLEGRETTI parks his 1957 Cadillac automobile, which is a cream colored four-door with 1958 Illinois registration 964797, in a parking lot on the Northeast corner of Grand and Dearborn Streets, which is at the rear of Valentino's Restaurant.

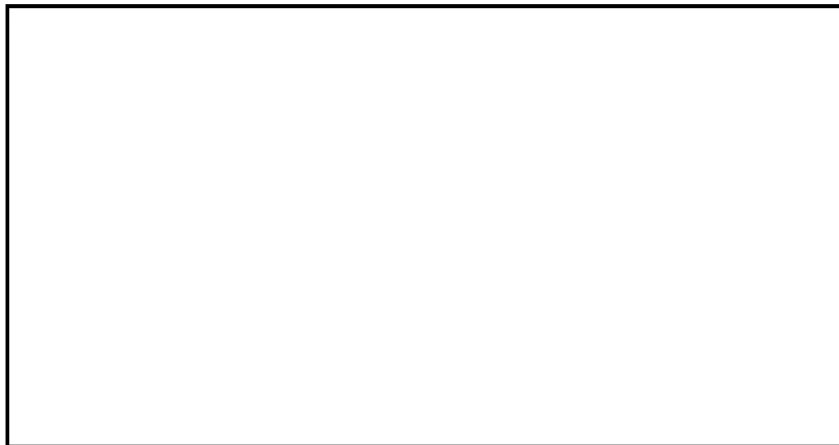
T-14, who has furnished reliable information in the past, advised that long distance telephone calls as follows were made from Valentino's Restaurant, Chicago. This restaurant is owned and operated by the subject and is a hoodlum hangout. The telephone, [REDACTED] is not a public telephone.

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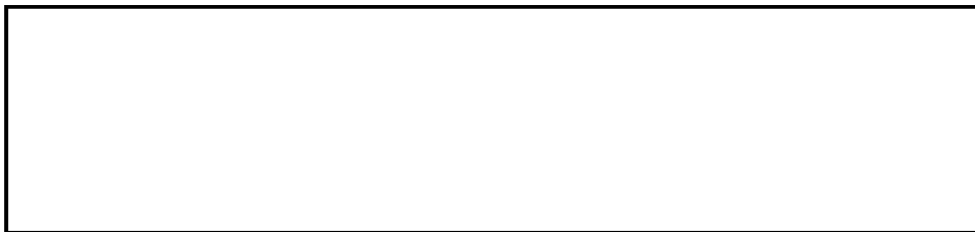
CG 92-372

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[redacted] Long distance calls as follows were made to
Chicago, from:



Long distance telephone calls as follows were
made from the residence of the subject from WH 4-3838; listed
to FLORENCE ALLEGRETTI, wife of subject:



A long distance telephone call was made on October 31,
1957, from MO 4-0950, listed to the subject's wife at their
residence.



On February 3, 1958, it was determined that East
[redacted] is listed to [redacted]
East Chicago.

On February 3, 1958, a pretext telephone call was
made to [redacted] was asked for.
The person answering the telephone advised that [redacted]

CG 92-372

no longer lived at that address. but now resided at the
[REDACTED]

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SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD,
THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- P -

CG 92-372

ADMINISTRATIVE

An information copy of this report is furnished to the Little Rock Office in view of the allegation that gambling casinos are being proposed in that Division and will presumably be operated by Chicago hoodlums.

The records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department, were checked on February 12, and 14, 1958, by Investigative Clerk [redacted]

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It is not known whether the [redacted] is in the Cincinnati or the Indianapolis Division. Both Divisions are requested to determine whether or not the number is listed in their Division and the Division having that number listed will cover the lead set forth.

INFORMANTS

T-1 [redacted] contacted by SA JOHN J. MATTHEWS on January 28, 1958.

T-2 [redacted] contacted by SA [redacted] on January 21, 1958.

T-3 [redacted] contacted by SA THOMAS W. PARRISH on January 7, 1958.

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T-4 [redacted] contacted by SA [redacted] on January 6, 7, and 21, 1958.

T-5 [redacted] contacted by SA [redacted] on February 13, 1958.

T-6 [redacted] contacted by SA [redacted] on January 3, 1958.

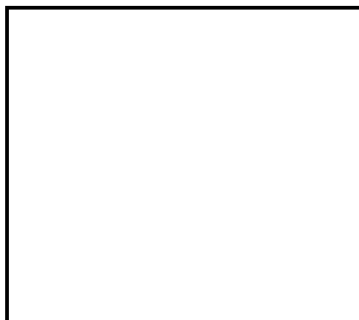
ADMINISTRATIVE PAGE

CG 92-372

- T-7 [] contacted by SA [] on January 8, 1958, and by SA [] on February 14, 1958.
- T-8 [] contacted by SA MATTHEWS on January 20, 1958.
- T-9 [] contacted by SA BRADNER C. RIGGS on January 24, 1958.
- T-10 []
[] contacted by SAs []
[] on February 4, 1958.
- T-11 [] contacted by SAs RICHARD E. LOGAN and ARTHUR F. NEHRBASS, Jr., on January 13, 1958.
- T-12 [] contacted by SA THOMAS W. PARRISH on January 9, 1958.
- T-13 []
contacted on January 29, 1958, by SAs [] and CHARLES A. HARDISON.
- T-14 []
contacted by Secretary to SAC, [] on January 28, 1958.

Criminal Informant Coverage

The following criminal informants and PCIs are currently furnishing information relative to activities and associates of captioned subject:



ADMINISTRATIVE PAGE

CG 92-372



It is contemplated that all associates of the subject will be contacted with the view of obtaining information from them and possibly developing them as informants.

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[redacted]
[redacted] at 20 East Cedar, are presently being developed to obtain information concerning the subject. [redacted] will be able to furnish information pertaining to prostitution and [redacted] will be able to furnish information concerning the movements of the subject to and from his residence.

LEADS

THE INDIANAPOLIS DIVISION

AT CROWN POINT, INDIANA

1. Will check the records of the Bureau of Vital Statistics for details concerning the subject's marriage.

2. Will conduct appropriate investigation to identify the subscriber to the telephone listed in their division to which the subject made a long distance call and if possible determine any connection between the subscriber and the subject.

THE MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will attempt to identify [redacted]

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ADMINISTRATIVE PAGE

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The following divisions will conduct appropriate investigation to identify the subscriber to the telephones listed in their division, and will if possible determine any connection between the subscriber and the subject:

Baltimore
Boston
Buffalo
Cincinnati
Dallas
Houston
Miami
New Haven
New York
Pittsburgh
Springfield
St. Louis

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will further identify and determine background of the subject's relatives.
2. Will contact the Alcohol Tax Unit and Secret Service concerning the subject's arrests by these divisions.
3. Will obtain details of the subject's arrest on July 27, 1954.
4. Will further identify persons listed as associates of the subject.
5. Will contact [] of the "Chicago Tribune" and have Agents contacting informants re-contact them to determine what they meant by "Syndicate" or "Outfit".

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ADMINISTRATIVE PAGE

CG 92-372

6. Will, at the County Clerk's Office and Clerk of the City of Chicago's Office, check the various licenses listed to night clubs and taverns in which the subject is alleged to have an interest.

7. Will check the Bureau of Vital Statistics for the birth records of the subject's children.

8. Will check school records to verify the schooling of the subject.

REFERENCES

Report of SA AUGUST C. KEMPF dated 1/9/58, at Chicago.
Bureau letter to Chicago dated 2/6/58.
Miami airtel to Chicago dated 2/6/58.
Chicago letter to Miami dated 2/12/58.
Bureau airtel to Chicago dated 1/13/58.

ADMINISTRATIVE PAGE

SAC, Chicago (92-372)

3/20/58

PERSONAL ATTENTION

Director, FBI (92-3205)

JAMES ALLEGRETTI, (tn), was.
ANTI-RACKETEERING

Rerep SA August C. Kempff, 2/27/58, Chicago.

Information furnished by T-4 (page 9) regarding opening of gambling casinos at Hot Springs, Arkansas, should be verified and fully developed by Little Rock. Insure that Bureau's interest in this matter relating to the Top Hoodlum Program is thoroughly protected.

When information pertinent to the Top Hoodlum Program is developed which is of interest to another field office, appropriate leads should be set forth. Chicago insure this is done in the future.

Last paragraph on page 11 reflects that many North Side clubs have been required to take in silent partners who are members of the alleged "syndicate." Intensify efforts to verify this and to identify silent partners, members of "syndicate" and methods used to force their way into part ownership of business establishments.

Inasmuch as one of the purposes of the Top Hoodlum Program is to develop violations of laws, you are instructed to accelerate interviews of past and present prostitutes in North Side Chicago to fully develop allegations of their control by subject and to develop violations of WSTA.

It is noted information is set forth on page 14 identifying Captain Thomas Harrison, head of 35th District, Chicago Police Department, as contact man of subject's involving pay offs to Chicago Police Department for protection. This information should be appropriately disseminated to a reliable police officer of a high rank in Chicago Police Department. Unless some reason exists or your files indicate reasons to the contrary, dissemination should be made immediately. The Bureau should be furnished a copy of dissemination letter to Chicago Police Department.

REC-99

cc: 1 - New York (Information)
2 - Little Rock

FJB:njr
(9) EX-128

19 MAR 21 1958

MAIL ROOM

COMM - FBI
MAR 20 1958
MAILED 30

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____

SAC, Chicago
Re: JAMES ALLEGRETTI

92-3205

If not already done, it is suggested you obtain identification records regarding subject, relatives, and pertinent associates from Identification Division.

Administrative page of next report should reflect date photograph of subject in possession your office was taken.

Afford this matter vigorous and imaginative attention to fully develop pertinent information to fulfil objectives of this program.

SAC, Chicago (92-372)

April 4, 1958

EX 125 REC-93
Director, FBI (92-3205) - 9

**JAMES ALLEGRETTI, was.
ANTI-RACKETEERING**

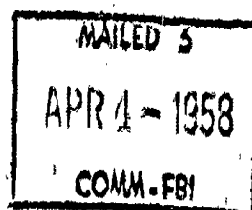
Reurlet dated March 24, 1958, requesting that reconsideration be given to the dissemination of data concerning Captain [redacted] Chicago Police Department.

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The report of SA A. C. Kempff, dated February 27, 1958, Chicago, Illinois, indicated new information. However, a review of relet indicates that this is not the case. In view of this information, the Chicago Office should not disseminate this information at the present time.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

THF:swb
(4)



MAIL ROOM ☒

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3205)

DATE: March 24, 1958

FROM : SAC, Chicago (92-372)

SUBJECT: JAMES ALLEGRETTI w.a.s
ANTI-RACKETEERINGb6
b7c

Rebulet 3-20-58 to my personal attention.

The Bureau states that data set forth on page 14 of referenced report of SA A. C. KEMPFF, 2-27-58, Chicago, concerning Captain [redacted] as being a contact man in payoffs to the Chicago Police Department should be disseminated to a reliable police officer of a high rank in the Chicago Police Department.

I disagree with the dissemination of this data for the following reasons and request the Bureau's reconsideration.

1. Bureau letter 11-27-57, page 4, concerning top hoodlums, proposes dissemination of new information of interest to other agencies. It is not felt that this situation is new. Reference is made to the hearings under Senate Resolution 202 of the 81st Congress in the investigation of organized crime in interstate commerce, Part 5, concerning Illinois, page 622, reflecting the testimony of Captain [redacted] concerning his suspension while a police captain from the 35th District of the Chicago Police Department for similar activities. In this testimony [redacted] admitted receiving approximately \$32,500 from one [redacted] an associate of [redacted] supposedly as a "gift", etc. The situation was common knowledge, as reflected publicly in the Chicago daily newspapers.

A further factor reflecting this not to be new information of the type which should be disseminated is pointed out in similar data from the Chicago GIIF of 10-15-49 to 4-15-50, noting that [redacted] was alleged to collect from 200 taverns, etc. in the Chicago Avenue District, (which is the same as the 35th District).

2 - Bureau
1 - New York (Inf.)
1 - Chicago

REC-93

EX-126

MAR 28 1958

RDA:OC

APR 10 1958

EX-126
MAR 28 1958

WJ-CB
4/4/58
FHF/aut

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4-30-58	INVESTIGATIVE PERIOD 2-4, 12, 20, 21, 24-28; 3-1, 3-7, 10-14, 17, 19-21, 24-28, 30, 31; 4-1-4, 7/58
TITLE OF CASE JAMES ALLEGRETTI; (True Name) JAMES POLICHERI, Was. James Millo, Vincenzo Rio, "Monk"		REPORT MADE BY AUGUST C. KEMPF	TYPED BY smt/bjb
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Ex-wife and children of subject identified. Subject advisedly has no military status. [redacted] of subject, located. [redacted] has no apparent employment, pays \$120.00 rent and \$263.00 car payment monthly. Subject advisedly handles prostitution, gambling, and police protection on Chicago's near North side and associates with known hoodlums. Results of investigation of phone calls made from Valentino's Restaurant set forth. SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-3205-10	REC-38
See 1A page for copies.		MAY 5 1958	

*1cc retained
mm 4260
5/20/58
copy held
destroyed
5/16/58
#132
STAB.*

57 JUN 6 1958

CG 92-372

Copies

- (2) - Bureau (92-3205)
- 1 - Boston (Info) (92-182)
- 1 - Buffalo (Info)
- 2 - Cincinnati (92-167)
- 1 - Indianapolis (Info)
- 2 - Miami (92-219)
- 1 - Milwaukee (Info)
- 1 - Philadelphia (Info)
- 1 - Pittsburgh (Info)
- 1 - Springfield (Info) (92-184)
- 2 - Washington Field
- 2 - Chicago (92-372)

CG 92-372

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DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

On March 6, 1958, [] Board of Education, Chicago, advised that the school records of the subject were not available for review. She stated that the files were searched and the records of the subject's schooling could not be located, due to the length of time elapsed since the subject had been in school.

The files of the Bureau of Vital Statistics, Chicago, Illinois, as caused to be searched on March 10, 1958, by Investigative Clerk [] contained the following registrations of births:

Certificate #31100, Filed July 19, 1926; Name FLORENCE OLGA POLICHERI, born July 16, 1926; father JAMES VINCENT POLICHERI, age 21, occupation teamster and general laborer; mother CHARLOTTE H. EBERLE, age 19, occupation housewife; address 704 South Claremont; first child, legitimate; attending physician []
[]

Certificate #54901, Filed December 2, 1957; Name []
[] born [] father JAMES VINCENT POLICHERI, age 22, occupation clerk; mother HARRIET CHARLOTTE EBERLE; address 525 South Irving; second child, legitimate; attending physician's name unreadable, address []

On December 12, 1957, Certificate of Correction was filed by Mrs. POLICHERI to add [] to the child's name.

Certificate #16495, Filed May 2, 1931; Name []
[] born [] father JAMES, age 25, occupation clerk; mother HARRIET EBERLE, age 24, occupation housewife; address 327 South Francisco; third child, legitimate; attending physician []

On March 28, 1958, the subject advised that HARRIET CHARLOTTE EBERLE was the name of his first wife whom he divorced. At this point the subject refused to furnish any additional information concerning the present whereabouts of his first wife or the divorce proceedings.

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The files of the Chicago Credit Bureau, Incorporated, as caused to be checked on March 28, 1958, by Investigative Clerk [redacted] contained no reference identifiable with HARRIET CHARLOTTE POLICHERI, nee EBERLE; FLORENCE OLGA POLICHERI. [redacted]

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The files of the Chicago Police Department, as caused to be checked on March 28, 1958, by Investigative Clerk [redacted] contained no record identifiable with HARRIET CHARLOTTE POLICHERI, nee EBERLE; FLORENCE OLGA POLICHERI, [redacted]

[redacted] An arrest record was located for one [redacted] described as white, male, age [redacted] height 6', weight 185 pounds, eyes brown, hair black, marital status single, occupation laborer. [redacted] was charged with reckless driving on September 14, 1948, at 900 South Western, Chicago, and discharged on September 14, 1948, by Judge DRUCKER, Branch 42. He was fingerprinted at the time of this arrest.

On July 12, 1945, [redacted] was sentenced to 30 days at the County Jail by Judge BRAUDE, Branch 42, as a result of an arrest by the 27th District on March 14, 1945, at which time [redacted] was charged with reckless driving as a result of an auto accident.

The files of the Chicago Credit Bureau, Incorporated, as caused to be checked on April 4, 1958, by Investigative Clerk [redacted] did not contain any derogatory information concerning the subject.

One ANTHONY POLICHERI was one of the subjects of CG file 15-1373. A review of this file indicates that he was arrested May 24, 1943, and charged with hijacking liquor from the Decatur Cartage Company, 1934 Wentworth Avenue, Chicago. On June 18, 1943, the complaint was dismissed by the United States Commissioner, Chicago, on a motion of the United States Attorney, Chicago.

T-1, who has furnished reliable information in the past, advised that he has observed a 1957 Chrysler Imperial, two door hardtop, light green in color, bearing 1958 Illinois

license 1381398, parked in front of Ciro's many times. Informant said he is under the impression above car belongs to one of JIMMY ALLEGRETTI's hoods.

The Department of Motor Vehicles' records reflected above license was issued to [redacted] Chicago, Illinois.

On March 12, 1958, Investigator [redacted] Immigration and Naturalization Service, advised that the files of his department reflected that the subject has no military service, having in July of 1943 been classified IV-C by his Selective Service board. This is an alien classification. The subject was subsequently reclassified as over age, which is IV-A classification.

[redacted] advised that his department had investigated the subject for possible deportation proceedings due to the fact that the subject is an alien; however, for deportation it is necessary that a person be convicted of two crimes involving moral turpitude. To date the subject has not been convicted of any crime involving moral turpitude.

[redacted] stated that the subject has never been accompanied by an attorney in any of his dealings with the Immigration and Naturalization Service.

B. CRIMINAL RECORD

The files of the Chicago Police Department, as examined on April 3, 1958, reflected that the subject was arrested on May 27, 1954, at 2:15 a.m. and held for investigation. On May 28, 1954, Judge CAPLAN of Branch 27, City Court, nonsuited this case.

On March 7, 1958, the files of the United States Marshal, as made available by United States Marshal [redacted] reflected the subject was arrested October 14, 1931, and charged with violation of the National Prohibition Act. Bond was set for \$1500.00 by United States Commissioner WALKER. The subject as JAMES MILLO was released on bond October 14, 1931. This was

United States Marshal's case number 7417, and carried United States District Court Number 9873.

United States Marshal's files also reflected that the subject as JAMES POLICHERI was arrested October 8, 1934, on a counterfeiting charge. Subject was arraigned before United States Commissioner WALKER and subsequently discharged on October 13, 1934. This was United States Marshal's case number 12808 and carried United States District Court Number 16508.

On March 7, 1958, [redacted] United States Secret Service, advised that their file pertaining to the subject's arrest as JAMES POLICHERI on October 8, 1934, numbered J267, is presently maintained in Washington, D.C.

On March 7, 1958, [redacted] Alcoholic Tax Division, advised the subject's arrest as JAMES MILLO on October 14, 1931, was contained in their file number N13747 and was maintained in Washington, D.C.

C. ASSOCIATES

1. JOSEPH DI VARCO, With
alias Joe Caesar

On March 7, 1958, the files of the Chicago Credit Bureau, Incorporated, as caused to be checked by Investigative Clerk [redacted], contained no record identifiable with JOSEPH DI VARCO.

The files of the Chicago Police Department, as caused to be checked by Investigative Clerk [redacted] on March 10, 1958, contained the following arrest record for one JOSEPH DI VARCO, with alias JOE CAESAR, address 2511 Ainslee; white; male; age 35, born March 26, 1916, Chicago; height 5'7"; weight 142 pounds; brown eyes; black hair; married; occupation porter; Social Security Number 346-01-0483; Chicago Police Department Bureau of Identification #E33232; FBI #1095466; group photo #36315.

CG 92-372

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<u>Date of arrest</u>	<u>Charge</u>	<u>Arrested by</u>
5/1/45	General Principles	Detective Bureau
5/12/49	General Principles	Detective Bureau
5/13/52	Investigation	Detective Bureau
4/17/53	Investigation	35th District
5/6/54	Investigation	Detective Bureau
5/27/54	Investigation	Stolen Auto Unit
2/18/55	Investigation	Detective Bureau

Chicago Police Department vagrancy report number 123360 reflects that on January 12, 1951, DI VARCO was arrested for running a horse race book in the basement of 808 North Wabash. At the time of this arrest race sheets were used on the wall and approximately 15 patrons were present. At the time of this arrest DI VARCO was accompanied by one [redacted]

2. [redacted]

On February 25, 1958, [redacted] and [redacted] an attorney [redacted] of the Lansing Hotel, 1036 North Dearborn, advised that [redacted] had leased [redacted] on April 28, 1956, at a rental of \$120.00 per month. They stated she pays her rent promptly and always makes her payment in cash. At the time of leasing this apartment [redacted] was recommended by [redacted] of the Radio TV Club on Wells Street, Chicago, who at that time was a tenant of the Lansing Hotel.

[redacted] stated that [redacted] lives alone in her apartment and is a quiet orderly person. Her only visitor of any frequency is JAMES ALLEGRETTI, who she identified as being identical with a photograph of the subject. ALLEGRETTI visits [redacted] three or four times a week coming in in the early morning hours as a general rule and not leaving until six or seven o'clock in the morning. On other occasions [redacted] will leave the hotel alone and return sometime in the morning with ALLEGRETTI.

The records of the Lansing Hotel, as made available by [] indicated that at the time of leasing [] gave her occupation as a dancer at the Chez Paree, a night club in Chicago. [] stated that when the chorus line at the Chez Paree was changed, [] for a short time went to work for the Radio TV Club on North Wells Street, Chicago, in an unknown capacity. [] stated that to the best of their knowledge [] is presently unemployed for the past several months.

[] stated that [] drives a white [] which is generally parked in front of or along side of the hotel in a restricted zone. She stated that [] does not seem to be concerned about the traffic tickets she gets for parking illegally. [] stated that [] always has a roll of bills in her purse and has stated that she sends money home to her mother.

[] is described as follows by [] and []

Sex	Female
Race	White
Height	5'7"
Build	Thin
Hair	[]
Characteristic	[]

[] advised that [] does not use the hotel telephone because of the fact that she has a private phone in her apartment. [] did not know the listing for this private telephone.

On March 12, 1958, [] advised that [] was not in her room and that in a routine examination of hotel rooms it was noted that [] had a memo pad from Warwick Hotel in Cleveland and matchbooks from the Fountain Blu in the Eden Rock Hotel, Miami, Florida. She stated that for the past several mornings [] had left the hotel between 9:30 and 10:00 a.m. wearing casual clothes.

CG 92-372

[] did not return at any specified time and did not state where she went at the time.

On February 26, 1958, a white [] four-door, 1958 Illinois registration [] was observed parked on Maple Street and Dearborn in a restricted zone. This vehicle had a 1958 city tax sticker number [] and a tag attached from Rayburn, Chicago. Motor Vehicle Bureau records indicated that 1958 Illinois license [] is registered to [] Chicago.

T-2, who has furnished reliable information in the past, advised that [] Chicago, had an unlisted telephone number [] and had made long distance calls as follows:

[]

It is noted that the subject was in Florida during the period of calls to Miami Beach.

On February 25, 1958, the East Chicago information operator advised that [] had been changed to [] and was listed to [] East Chicago.

On March 4, 1958, [] salesman for Rayburn Chrysler, 5045 Broadway, Chicago, advised SAs PAUL B. FRANKFURT and AUGUST C. KEMPF that he sold a [] to a [] and at the time of telling of this sale stated that he did not directly sell the car to [] but merely put her name on the ownership and sales contracts. [] at this time was reluctant to say who the person was who the car was actually sold to and when asked if it was JIMMY ALLEGRETTI he stated "yes, it was." Later when it became apparent that the Agents were interested in the subject, [] denied knowing JAMES ALLEGRETTI. [] did know that [] was a dancer.

A [redacted] Serial Number [redacted]
[redacted] Motor Number [redacted] was purchased on May 16, 1957, the purchase agreements being signed by [redacted]. The total cost of this car was \$5,309.00. A cash payment of \$1,300.00 was made leaving a balance of \$4,009.00 to be paid in 18 monthly payments of \$263.30. The financing of this automobile was handled by the Commercial Credit Company, 4753 Broadway, and the following personal references were given:

[redacted]

On March 4, 1958, [redacted] Commercial Credit Company, 4753 Broadway, made available the file on the financing of a [redacted]. This file reflected that [redacted] gave her age as [redacted] as of May 19, 1957, and a relative of [redacted], East Chicago. No credit check was made by Commercial Credit in this case and there was a notation in the file that in the event trouble developed in this contract [redacted] of Rayburn Motor Sales was to be contacted.

Payments of \$263.30 were made by [redacted] to the Commercial Credit Company as follows:

June 18, 1957; July 19, 1957; August 20, 1957;
September 17, 1957; October 18, 1957; December 5, 1957; January 8, 1958; January 20, 1958; February 21, 1958; and March 21, 1958.

On March 21, 1958, [redacted] advised that a payment of \$263.30 had been received from [redacted] on her account by money order issued at the Chicago State Currency Exchange.

On March 10, 1958, [redacted] was contacted telephonically for the purpose of making an interview appointment, but she stated she was busy and could not make an appointment at this time.

On March 20, 1958, SAs PAUL B. FRANKFURT and AUGUST C. KEMPFER knocked on [] hotel room door and talked to her through the door in view of the fact that she would not open the door to be talked to. At this time she stated that she had nothing to talk about and when she was told that we desired to discuss a mutual acquaintance she said that she would talk to agents if the mutual acquaintance in question advised her that it was all right.

D. CRIMINAL ACTIVITIES

1. Prostitution

T-3, who has furnished reliable information in the past, advised that five or six girls have been turning tricks at the Burton Hotel, 1429 North Clark which they obtained at the Toy Tap from a pimp [] (LNU), possibly [] who is supposedly under JAMES ALLEGRETTI.

T-4, who has furnished reliable information in the past, named Ciro's, The Nite-Lite, Toy Tap, and the Lemon Twist, as being so called "outfit joints" on Chicago's near North Side. A girl called [] living at phone number [] used to hustle out of the Toy Tap, a place ALLEGRETTI probably has an interest in, and would possibly furnish information concerning its operation. T-4 said [] is living with a pimp whose name was unknown.

T-2 advised that [] is listed to [] [] and that [] has moved from [] to the [] address on January 30, 1958.

On March 21, 1958, [] advised that he was married to [] and stated that she did hustle out of the Toy Tap. [] was reluctant to furnish any information and stated that he would have to think it over before he talked to the FBI. He did say that [] of the Toy Tap and he also stated that he knew that the Toy Tap pays \$1000.00 per month for protection. [] did not discuss the

details of girls obtaining tricks from the Toy Tap, but did state that the bartenders make the arrangements for them.

On April 3, 1958, an attempt was made to contact [redacted] for the purpose of making an appointment and the Chicago operator advised that this number had been discontinued.

T-5, who has furnished reliable information in the past, advised that [redacted] Chicago Police Department, [redacted] tavern on North Clark Street and has been connected with prostitution. [redacted] is alleged to operate only on the say so of the subject. [redacted] had been giving a former partner of his trouble and the only way the partner could ease the trouble was to directly appeal to ALLEGRETTI who in turn was supposed to have told [redacted] to "lay off", which instructions were followed.

T-6, who has furnished reliable information in the past, advised that BENNY ALLEGRETTI, brother of JAMES ALLEGRETTI, handles prostitution activities at Ciro's Night Club on Rush Street, all arrangements being made with BENNY when a girl applies at Ciro's for a job hustling.

T-6 stated that a girl by the name of [redacted] who uses the name [redacted] telephone [redacted] has been hustling out of Ciro's for about four years. [redacted] is supposed to be on narcotics and would probably furnish information regarding activities at Ciro's.

On April 2, 1958, [redacted] [redacted] stated that she was not a prostitute, had never hustled out of Ciro's, and did not want to talk to FBI Agents.

T-7, who has furnished reliable information in the past, advised that she had worked in houses of prostitution located at 1327 and 1437 North Dearborn Street during the summer of 1957 and had made her contacts through [redacted] who in turn got the deal okayed through a man named [redacted] (LNU), who supposedly owns a drugstore. T-7 stated that [redacted] got the deal okayed with JAMES ALLEGRETTI.

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T-7 stated that [redacted] has about five girls placed on phones at 430 West Diversey, and other places around Chicago. One of these girls is [redacted] T-7 stated that since [redacted] has been working on the phone at the Diversey address she has become very secretive and for the first time did not tell girls what the apartment number nor the phone number is. T-7 stated that she believes [redacted] makes a deal with the alleged syndicate through ALLEGRETTI and that [redacted] is presently living at [redacted] under the name of [redacted] with a man named [redacted]

T-6 advised that [redacted] was not on hard narcotics, but would take "Bennies". T-6 stated that the [redacted] who is probably acquainted with JAMES ALLEGRETTI is [redacted] telephone [redacted] which is the number of the Burdall Drugs, Incorporated, 3700 West Armitage, Chicago. [redacted] told T-6 that he was not acquainted with the ALLEGRETTI of the syndicate, but did know some people by that name on the South side of Chicago.

T-8, who has furnished reliable information in the past, advised that the subject, known to her as JIMMY A., controls fix activities that take place on the near North side of Chicago. T-8 stated that JIMMY makes arrangements for the various sites on the near North side to operate prostitution in their establishments with the permission of the local police.

T-8 stated that [redacted] Ciro's for the subject and that the last count there were 22 prostitutes hustling out of Ciro's. In addition to Ciro's and Valentino's Restaurant, T-8 stated that the subject owns the "B M" (these are initials as T-8 cannot recall the full name of which the first name begins with B and the last with M, located somewhere on Diversey Street), where many Chicago pimps and prostitutes gather. T-8 stated that girls hustle out of the Berkshire, Devonshire, and Blackmoor Lounges and that she has hustled out

of the Berkshire Hotel and knows that JIMMY has one of his men, [] manage the Berkshire Lounge, out of which the girls hustle tricks into the adjoining hotel. T-8 stated that girls at the Berkshire Lounge pay \$50.00 a month to the bartender in addition to 25 per cent of their trick money. She said the day bartender's name is [] and the night bartender's name is []. This money is turned over to [].

On February 12, 1958, [] with alias [] was arrested by members of the Rockford, Illinois Police Department in a Rockford motel where she was residing with [] a Negro musician from North Chicago, Illinois. [] a white prostitute, was born and reared in Rockford and over the past several years she has been arrested on several occasions for practicing her trade. In the latter part of 1956 or early 1957, [] was interviewed by Agents of the Rockford Resident Agency in regard to the nature and extent of her activities in this profession.

On February 26, 1958, [] was interviewed at the City Jail, Rockford, Illinois, by SA WILLIAM P. DIGGS at which time she stated she had worked as a prostitute in Chicago, Illinois, from January to October, 1957, and related the following information concerning her experiences and associates during this period of time. From past experience [] is deemed unreliable and it is further noted that she is presently undergoing examination by the Mental Health Department of Rockford. The following information furnished by [] is set forth under captioned individuals whom she could identify.

JIMMY ALLEGRETTI

Shortly after arriving in Chicago in January, 1957, [] obtained an apartment at [] using the name of [] and requested the Trade Winds Tavern located on Rush Street, and []. She stated she had some trouble picking up satisfactory dates in this tavern and in the latter part of January, [] introduced her to ALLEGRETTI. Within a period of several days ALLEGRETTI had

placed her as a 26-girl in a Key Club located in the rear of the Chez Paree Night Club, 610 North Fairbanks Street. ALLEGRETTI would make dates for her and these customers would pay ALLEGRETTI directly fees up from \$50 to \$500 for these dates which were usually of overnight duration. She stated that these dates would either take her to a downtown hotel, such as the Conrad Hilton or else to their own apartments. ALLEGRETTI gave her an allowance of \$100 per week, but all fees for her prostitutional activities went directly to him.

[] described the Chez Paree as a syndicate controlled establishment and considered ALLEGRETTI as an important syndicate member. [] stated that to her the word "syndicate" meant organized crime and she considered ALLEGRETTI to be a figure in organized crime since he constantly was in the company of two or three body guards all of whom wore shoulder holsters and did his bidding without question. She advised that these so called body guards were only known to her by first names such as []

After working as a 26-girl for several months ALLEGRETTI approached [] with the proposition that she work as a prostitute in either the Devonshire or the Berkshire Hotels, which are located side by side on Ohio Street. He informed [] that he had from seven to ten girls working in the lounges of these two hotels and indicated to her that he either owned or controlled both hotels. On several occasions ALLEGRETTI took [] to the lounges of these hotels and she described the following operation for the girls. Before a customer takes a girl up to a room he must buy her at least \$5.00 worth of drinks at the bar and an equivalent amount for his own consumption. A minimum date costs the customer \$20.00, which is divided as follows, \$5.00 for the room, \$2.00 for the bellboy, \$5.00 paid to the lounge 26-girl or bartender which goes into a kitty for the weekly police payoff. [] stated that according to ALLEGRETTI there is a weekly payoff to police of \$200 and on one occasion he pointed out an individual to her which he described as either the precinct police captain or lieutenant.

[] advised that in the latter part of June, 1957, she attempted to break off business relations with ALLEGRETTI following which she was visited by four men at her Division Street apartment and they beat her up and broke the furniture in the apartment. She continued working for ALLEGRETTI until the first part of November, 1957, at which time she told ALLEGRETTI that she was going to get married. His reply was that he had better never see her around Chicago again.

[] described ALLEGRETTI as follows:

Race	White
Sex	Male
Age	45
Height	5'9"
Weight	210 pounds
Build	Stocky
Hair	Black
Nationality	Italian
Residence	Believed to have apartment in Berkshire Hotel.

LYNN DURANTE

[] advised that on several occasions following the closing of the Chez Paree in the evening, she, accompanied by ALLEGRETTI, would go to a very plush penthouse located on the top of the building known to [] as the United Coin Exchange, located on the Northwest side of Chicago. [] advised that it was her understanding that the United Coin Exchange manufactured pinball machines and juke boxes, and was a syndicate operation.

[] advised that frequently the top entertainers from Chez Paree would be brought to this penthouse for after hour parties and entertainment. She advised that this apartment was very elaborate in decorations and included some four or five bedrooms and steam baths. She advised that many of the individuals frequenting these parties wore shoulder holsters

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and she assumed them to be members of the syndicate and bodyguards to important syndicate members.

[] advised that she had several dates with [] in this apartment and it was her understanding that on one occasion [] paid ALLEGRETTI \$500.00 for a date. In addition on one occasion [] gave [] a mink stole which she presently has in her possession. She advised that from casual conversation she formed the opinion that [] was a top syndicate member and enormously wealthy.

[] described [] as follows:

Name	[]
Race	White
Sex	Male
Age	55-60
Height	5'11"
Build	Slender
Hair	Brown.

T-9 advised that the subject handles all gambling and prostitution activities on the near North side. He stated that JOE DI VARCO, with alias Caesar, was a lieutenant for ALLEGRETTI.

On March 12, 1958, Sergeant [] Chicago Police Department, Robbery Detail, advised SAs WILLIAM A. MEINCKE and [] that JAMES ALLEGRETTI handles all gambling and prostitution in the 35th District and at least part of the 36th District of the Chicago Police Department. He stated that ALLEGRETTI's district runs at least as far North as North Avenue. In regard to prostitution [] stated that last week he had talked to a prostitute from Detroit, she told [] that when she came to Chicago she was told to contact the subject in order to operate.

T-8 advised that JOE CAESAR has a bar called the Cozy Claremont Club, 6344 North Claremont.

T-8 advised that there are presently two prostitutes operating out of the Berkshire Hotel Lounge that could, if they wanted to, tell much regarding the connection this lounge has

with JAMES ALLEGRETTI. One girl's name is [redacted] 5'3", 105 pounds, slender build, attractive, age [redacted] formerly in the [redacted] currently living in [redacted] of the Devonshire Hotel, 19 East Ohio. T-8 stated that [redacted] has a good girl friend by the name of [redacted] who also hustles out of the Berkshire Lounge and previously lived at [redacted] Both [redacted] work the 1:00 p.m. to 9:00 p.m. shift at the Berkshire Lounge.

[redacted] told T-8 that she didn't have an "old man".

T-8 stated [redacted] of JOE CAESAR, but a short while back CAESAR started dating another girl and [redacted] became so angry that she took 36 Milltown tranquilizer pills and almost expired. T-8 stated that [redacted] has no more association with CAESAR.

On March 28, 1958, [redacted] advised SA [redacted] and SA AUGUST C. KEMPFF that she was a prostitute and did work out of the Berkshire Lounge; however, she stated that the only stipulation of the lounge was that the JOHN had to buy five drinks at the bar before a girl could leave with him.

[redacted] stated that JIMMY ALLEGRETTI and [redacted] are no longer friendly and have not been speaking. She stated that [redacted] is presently in a hospital; however, she does not know which hospital or how long he will be there.

[redacted] provided some information to Agent [redacted] in connection with a White Slave Traffic Act case; however, when the name ALLEGRETTI was mentioned, she stated that she did not want to talk about him as she did not want anything to do with "those people". From the time the subject's name was mentioned [redacted] became very nervous. Finally SA KEMPFF suggested that she call someone and advise that the FBI was talking to her. Acting on this suggestion [redacted] called [redacted] the day bartender at the Berkshire Lounge and advised him that the "G" had been talking to her. At this time [redacted] that they knew the "G" was in the building but did not know where they had gone.

At the time of this interview a girlfriend of [] by the name of [] was living with []. She advised that she was not a prostitute and had never been paid for having sexual relations with a man. She stated that she was presently looking for a job and advised that the thought of hustling had entered her mind and if she couldn't find a decent job she would consider becoming a prostitute.

[] stated that sometime in March, 1958, a prostitute by the name of [] who worked at the Berkshire Lounge, had been busted with a trick from the lounge. [] did not know [] last name nor the exact date of this arrest.

T-8 advised that [] had a meeting last week. [] both have call girl apartments in Chicago and get their business through cab drivers. [] recently set his operations up in the city limits of Chicago at telephone number [].

2. Gambling

T-9 advised that the subject handles all gambling on the near North side.

On March 31, 1958, about 3:45 p.m. SAs [] [] were parked on South State Street directly across from 671 North State, a small, rather old apartment building, conducting a surveillance on another case. It was noted that someone stood behind the front entrance door pulling the curtain open slightly to look out apparently at the agents. Shortly thereafter, about 4:00 p.m., two men entered this apartment building. One spoke briefly to a man who opened the door for him and then walked across the street past the Bureau car. He returned, approached the car, and spoke to the agents, wanting to know who they were and what they wanted. SA [] seated on side from which this individual approached, asked who wanted to know. He identified himself only as [] and to a further question as to his interest, replied that he has a "book" in the vicinity. [] then asked if the agents knew "JIMMIE". He

avoided further identification when pressed as to "JIMMIE who". [] then walked back to 671 North State and was joined by his partner. They entered an automobile bearing 1958 Illinois license [] and drove away.

The following is a description of []

Age	[] years
Height	5'10"
Weight	175 pounds
Clothing	Business suit and hat, both grey
Face	Full
Glasses	[]
Hair	Dark brown or black.

[] partner is described as follows:

Age	[] years
Height	5'9"
Weight	165 pounds
Build	Muscular
Hair	Dark brown curly, no hat
Complexion	Dark
Dress	Light weight grey topcoat and grey trousers.

It should be noted that [] appeared to be looking in the car for a radio. However, the radio mike had been placed in the glove compartment, which was closed. At no time did the agents identify themselves as such to []

T-10, who has furnished reliable information in the past, advised that the subject owns the restaurant between the Berkshire Hotel and the Devonshire Hotel called Valentino's, and stated that he was offered a job as a dealer in the Devonshire Hotel Penthouse, where a big game is run under the direct supervision of JAMES ALLEGRETTI.

T-11, who has furnished reliable information in the past, advised that he personally knows JAMES ALLEGRETTI, [] [] LEONARD PATRICK, and GUS ALEX. He advised that recently the previously mentioned individuals celebrated a birthday party at the Club Continental and were accompanied by an individual

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described as a big man on the North side, known only to T-11 as

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T-12, who has furnished reliable information in the past, advised that he is not personally acquainted with the subject, although he has heard that ALLEGRETTI is connected with the so called syndicate in some unknown manner. T-12 stated his meaning of syndicate is the group that controls gambling and the illegitimate business in Chicago.

T-8 stated that the subject controls gambling that takes place in the near North side of Chicago and makes connections for the various sites on the near North side to operate gambling with the permission of the local police. T-8 stated that the subject owns Valentino's Restaurant, where there used to be gambling in the back room; however, this game has since moved to the Devonshire Hotel.

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ACK: cme

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Syndicate Control of Night Clubs

On March 12, 1958, Sergeant [] Chicago Police Department, Robbery Detail, advised SAs WILLIAM A. MEINCKE and [] that he had been recently told by the operator of "Larve 32", on Rush Street, that this place was operated for the outfit and that every place on Rush Street was owned at least in part by the outfit.

On February 12, 1958, [] advised SA WILLIAM P. DIGGS that a [] who frequents the Chez Paree Night Club, appeared from his actions to be ALLEGRETTI's boss. [] is usually accompanied by several other men that [] assumed to be bodyguards. [] stated that it was her understanding that [] kept the books for the Chez Paree and was a top syndicate figure although she could not substantiate it in any other way. She had no knowledge concerning [] other activities, associates or place of residence.

[] described [] as follows:

Race:	White
Sex:	Male
Age:	[] years old
Height:	5'6"
Weight:	180 lbs.
Hair:	[]
Build:	[]
Nationality:	[]

On February 28, 1958, [] at the Chez Paree Night Club, advised SA RALPH R. HILL, JR. that in the immediate post war years the Chez was regarded by the hoodlum element as a second home but during recent years has been used with less frequency. [] said that every Sunday night the first table at ringside is reserved in the name of JIMMY ALLEGRETTI for the second show which commences at 12:15 A. M. The hoodlums usually headed by ALLEGRETTI begin to arrive at 10:30 P. M. and their number varies from six to sixteen, including girlfriends. [] said the Sunday observances by the hoodlums is regarded as something of a ritual so that Chez employees call Sunday night at the Chez, "hoodlum night".

[] advised that the Chez, in his opinion, is ALLEGRETTI's command post, but said that ALLEGRETTI is occasionally accompanied by SAM "MOONEY" GIANCANA. [] said that on these occasions, ALLEGRETTI is unquestionably subservient to MOONEY. [] said that he believes ALLEGRETTI has an interest in the Chez, and substantiated this by relating an incident which occurred recently whereby some minor hoodlums caused a disturbance in the bar at the Chez. The disturbance developed into a free for all, whereby [] picked up the telephone and called ALLEGRETTI. He said that ten minutes later, ALLEGRETTI, accompanied by [] LNU and three or four other hoodlums, appeared on the scene. The disturbance was stopped immediately and ALLEGRETTI accompanied the ringleader of the disturbing party into the office, and shut the door.

Regarding [] said that this person almost always accompanies ALLEGRETTI. He said that [] is a particularly vicious individual and is apparently ALLEGRETTI's strong arm.

T-13, who has furnished reliable information in the past, advised that concerning examples of ALLEGRETTI's influence on the near North Side he could think of no specific instances of tavern owners being "muscled" by ALLEGRETTI with the following exception. He stated that a woman whose name he did not know operated a tavern called the Prow located on the east side of Rush Street just north of Delaware. About 1954, according to informant, ALLEGRETTI informed the woman that he was taking an interest in her place and that she was to consider him a partner. At the time one [] managed the place for her. When she refused to go along with the above arrangement, ALLEGRETTI then arranged with wholesale liquor dealers to refuse to supply her with stock. As a result she was forced to buy her liquors in a local liquor store at retail prices. She finally gave up and closed the tavern. Informant advised that this information is hearsay as far as he is concerned but that such was general knowledge on Rush Street.

Although informant advised that he does not know the above woman's name, she is presently operating a tavern or restaurant in the vicinity of Van Buren and Franklin Streets. [redacted] went to work as a bartender at LaRue 32, under Caruso's on Rush Street and later was employed at the Cloister Bar in the Maryland Hotel.

Police Payoff

T-14, who has furnished reliable information in the past, advised that [redacted] is able to arrange a meeting of hoodlums with Captain [redacted] of the Chicago Police Department through JIMMY ALLEGRETTI.

T-15, with whom contact has been insufficient to judge reliability of information, advised that [redacted] present Ward Committeeman for the Republican Party, is running crime in the 42nd Ward and has organized it through the subject.

T-15 stated that the present captain of the 35th District, Chicago Police Department, [redacted] was once fired by the present commissioner for being connected with the underworld and was subsequently reinstated by the Civil Service Commission.

T-15 stated that to his knowledge almost every tavern on North Clark Street is paying protection money. This money is paid to the subject's men or bagmen of the police captain. A share of this money finds its way to [redacted] the Ward Committeeman, who runs the show.

T-15 stated that some years ago he was very close to the Ward Committeeman and at that time his take from the 42nd Ward was \$15,000 per month.

T-15 stated that the only tavern exempt from being organized is one of which the owner is a close friend of Deputy Chief [redacted] of the Chicago Police Department and former captain of the 35th District.

On March 25, 1958, Captain [] of the 35th District, advised SAs PAUL B. FRANKFURT and AUGUST C. KEMPPF that he knew who JIMMY ALLEGRETTI was but did not know him personally. The captain made a point of telling the agents of how strictly he was running his district in that he does not allow any crime including gambling and prostitution to operate with his knowledge. He stated that he was very desirous to cooperate with the Bureau and would be very happy to send one or two of his men along with agents when they are investigating any matters in his district. He stated that he would merely like to have these men go with the agents to aid them in any way they could in their investigation. The captain was advised at this time that in the event the assistance of any of his men was needed they would be called upon.

T-9 advised that he was very close to a policeman who worked in the 35th District for many years and made a lot of money shaking down bookies. T-9 stated that this policeman had said if he did not get his share, someone else would have as everyone in the district including the captain was getting their share. He stated that this policeman, as a result of an investigation, was transferred to another district and as a result lost an \$80,000 farm because after being transferred he could not meet the payments.

T-4 advised that the girls who get their hair done in the same beauty shop as [] Captain [] of the 35th District, have noticed [] wearing several different fur pieces that they would judge to be too expensive for the [] to furnish. T-4 stated that Captain [] has become quite wealthy lately.

LEGITIMATE ENTERPRISES

On March 12, 1958, SERGEANT [] advised that according to information available to him, ALLEGRETTI does not claim an interest in any night club, tavern or lounge in the Chicago area. He could not recall the income claimed by ALLEGRETTI but does remember it was nominal.

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T-16 stated that the records of the Mardi Gras do not indicate that ALLEGRETTI has any interest in the ownership of the place. T-16 stated that [] (LNU), allegedly an associate of JIMMY ALLEGRETTI, is possibly identical with [] age [] 6'1" tall, 200 pounds, with dark brown hair.

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On February 25, 1958, FRANK DE CUPIDO of Cupid Enterprises advised SAs PAUL B. FRANKFURT and AUGUST C. KEMPF that [] was never on the payroll of Cupid Enterprises but merely put time in it for the part of one week. He stated that business was very slow and most of the merchandise that was sold out of the store was sold to friends of the subject at cost. He stated that [] came to Cupid Enterprises with him and had been associated with him as a secretary for years. He stated that she was "square" and had no connection with the subject. DE CUPIDO stated that JAMES ALLEGRETTI and JOE CAESAR, the owners of Cupid Enterprises, are promoting an advertising scheme featuring a ball point pen. They expect to sell these pens to Rush Street taverns with the name of the tavern imprinted on the pen.

T-11 advised that the Club Continental, Rush Street, Chicago, Illinois, purchases all their meat from the C & B Meat Company which is run by CAESAR and ALLEGRETTI. He stated that when the Club Continental was starting in business, ALLEGRETTI and CAESAR advanced \$10,000 in merchandise with no extra charges involved. Neither CAESAR nor ALLEGRETTI have ever told anyone at the Continental that they had to purchase meat from the C & B Meat Company, however, prices at C & B are not exorbitant, as a matter of fact they are cheaper than some of the other meat supply companies.

Dun and Bradstreet report on the C & B Meat Provision Company, 1136 West Randolph Street, Chicago, Illinois, as provided to Investigative Clerk [] on April 2, 1958 is set forth as follows:

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"Willaim Condeux, partner

Carlo Colianni, partner

RATING: D 2 to D + 2

STARTED: 1955

PAYMENTS: PPT

NET WORTH: \$52,100 (1-22-57) SALES: About \$500,000 ann

SUMMARY

ESTIMATED STATEMENT SHOWED SATISFACTORY CONDITION AND INCREASING INVESTMENT. GOOD SIZED VOLUME MAINTAINED AND OPERATIONS REGARDED AS CONTINUING ON MODERATELY PROFITABLE BASIS.

HISTORY

Style used for business purposes, was verbally acknowledged October 14, 1957 by William Condeux, partner, said that the business continued to be conducted as a partnership between he and Carlo Colianni. The partnership started in business January 1, 1955 under the present style with capital of \$11,900 which had been derived from partners savings.

Condeux, Illinois born 1903, married, employed as salesman for Metropolitan Life Insurance Co., 1926 to 1932 employed as meat cutter, salesman and lastly as foreman for Swift & Co., Chicago from 1932 to 1954. Devotes full time to the subject business.

Colianni born Italy 52, married came to this country at an early age, he is barber by trade having been employed locally in this line for years, since 1950 he has been business agent for the Master Barbers Union and continues in that capacity dividing his time between subject and Union Barbers. In June 1953 he started Illinois Pizzeria Supply at his home 1855 N. Nagle, that business never became fully active and was discontinued in 1954 with creditors stated paid in full.

OPERATION LOCATION

WHOLESALES (SIC #5047) meat to hotels and restaurants in Chicago metropolitan area on cash and weekly terms, purchases

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on weekly terms about 100 principal accounts. Five employees. No wide seasonal variations but volume is less in the summer months.

Rents first floor and basement, measuring 35 X 100 feet in two story brick building in wholesale produce area, premises orderly.

FINANCIAL INFORMATION

Estimated financial condition at January 22, 1957.

ASSETS		LIABILITIES	
Cash	\$ 1,500	Accts pay	\$ 8,000
Accts rec	40,000	Owing bank	6,000
Mdse	10,000	Owing truck	400
	----		----
Total Current	51,500	Total Current	10,400
Fixt, equip	11,000	NET WORTH	52,100
	----		----
Total Assets	\$62,500	Total	\$62,500

Net sales \$500,000 yearly, salaries and drawings of owner \$4,000, net profit over and above salaries and all drawings of owner \$20,000.

Monthly rent \$130, fire insurance on merchandise and fixtures \$25,000. Signed January 22, 1957 C & B MEAT PROVISION CO., by William J. Condeux, partner.

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The foregoing estimated statement showed satisfactory financial condition, the figure for fixed assets reported to be net valuation, bank loan originally \$10,000 reported since reduced. Sales originally reported at about \$300,000, reported to have increased to \$500,000 annually. October 15, 1957

William Condeux, partner, deferred later, more detailed financial statement but did say that cash at the present time is about the amount shown in the same statement, the accounts receivable increased to about \$60,000, inventory about as shown, he said further that accounts payable little higher than \$8,000 shown on statement, the bank loan still at about \$6,000, but with the amount owing on truck since paid. He added that volume so far in 1957 had held at about the estimated \$500,000 for the full year."

T-13 described the following taverns as being represented by the subject, [redacted] Frolics, and attorney [redacted] in AGVA Union negotiations. These taverns are set forth with the name of the person to whom the license is issued and filed with the Cook County clerk:

Backstage
935 West Wilson
Corporation

Cabana Club
517 South Wabash
Corporation

Ciros
816 North Wabash
License to [redacted]

Club 19
19 East Chestnut
License to CHARLES GORDON

Crossroads Restaurant
400 South State Street
Corporation

Diamond Lounge
660 North Clark
License to [redacted]

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Eddie Foys
754 South Wabash
License to [REDACTED]

Kitten Lounge
424 South State Street
License to [REDACTED]

L & L Cafe
1316 West Madison Street
Corporation

Mardi Gras
939 North Rush
License to [REDACTED]

Nanettes Show Lounge
446 South State Street
License to [REDACTED]

Nora's Lounge
541 North Clark
License to [REDACTED]

Normandy Inn
158 West Washington
License to [REDACTED]
Corporation

Playhouse
550 North Clark
License to [REDACTED]

Silver Frolics
400 North Wabash
License to [REDACTED]

Talk of the Town
1159 North Clark
License to [REDACTED]

Torch Club
900 North State Street
License to [REDACTED]

Toy Tap
1214 North Clark
License to [REDACTED]

Walton Club
930 North Rush
License to [REDACTED]

The records of Dun and Bradstreet were caused to be checked on March 7, 1958 by Investigative Clerk [REDACTED] and revealed the following information:

Cabana Club, Inc.
517 South Wabash
No record.

Crossroads Restaurant and Cocktail Lounge, Inc.
400 South State Street
Officers are: President, LOUIS FISHMAN.
Secretary and Treasurer, WILLIAM FISHMAN.

Backstage, Inc.
935 West Wilson Avenue
Officers are: President and Treasurer, HY MOZNER
Secretary, MEYER M. BECKER

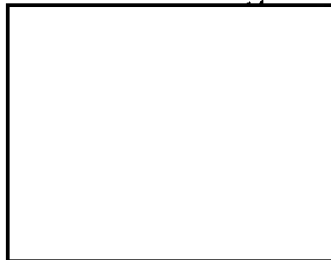
L & L Cafe
Individual owner, [REDACTED]

Paul Kare, Inc.
Normandy Inn
158 West Washington
President, PAUL KARE (deceased May 28, 1956)
No information available since August 1956.

The files of the Chicago-Credit Bureau Inc. were caused to be checked on March 7, 1958 by Investigative Clerk [redacted] and contained no derogatory information identifiable with the following:



CHARLES GORDON



An adverse account filed by the Peoples Gas Company on September 29, 1956 was located in the record of [redacted]

The files of the Chicago Police Department were caused to be checked on March 10, 1958 by Investigative Clerk [redacted] and contained no record identifiable with the following:



[REDACTED]
CHARLES GORDON
[REDACTED]

Arrest records were located for the following:

[REDACTED]
Date arrested: February 24, 1956
Charge: Gambling investigation
Disposition: Discharged
Date arrested: May 2, 1953
Charge: Investigation of assault
Disposition: Discharged
Date of Arrest: May 26, 1954
Charge: Traffic violation
Disposition: \$6 fine

[REDACTED]
Date of arrest: April 2, 1954
Charge: Keeper of a disorderly house and employing
B-girls.
Disposition: Keeping of a disorderly house, discharged;
Employing B-girls, non-suit.

PLACES OF AMUSEMENTS - HANGOUTS

T-17 advised that a meeting at the Trade Winds Restaurant on February 12, 1958 reflected the following individuals present:

MARSHALL CAIFANO

[REDACTED] (LNU), manager of a gambling house in Las Vegas.

JAMES ALLEGRETTI



PHIL ALDERISSIO



On February 28, 1958, [redacted] advised SA RALPH R. HILL JR. that every Sunday night the first table at ringside at the Chez Paree, a Chicago Night Club, is reserved in the name of JIMMY ALLEGRETTI for the second show which commences at 12:15 A. M. Six to sixteen hoodlums, including girlfriends, usually occupy this table.

On February 12, 1958, [redacted] advised SA WILLIAM P. DIGGS that on several occasions, following the closing of the Chez Paree Night Club in the evening, she accompanied the subject to a very plush penthouse located on the top of a building known to [redacted] as the United Coin Exchange located on the Northwest side of Chicago. [redacted] advised that frequently the top entertainers from the Chez Paree would be brought to this penthouse for after hour parties and entertainment.

MISCELLANEOUS

Long distance telephone calls were made from Valentino's Restaurant, Chicago, which is owned and operated by the subject and is a hoodlum hangout. Results of the investigation of these telephone calls by other offices are set forth as follows:

The Houston Division by communication dated March 14, 1958 advised that on February 25, 1958, [redacted] Retail Merchants Association, Galveston, Texas. advised SA [redacted] that her records reflect [redacted]

[redacted] is employed as a salesman for the Gold Bond Funeral Benefit Association, Galveston and has been known to her association since October, 1933. She stated that [redacted] is employed by the Galveston Public Schools.

On February 24, 1958, [redacted] Identification Officer, Galveston Police Department, advised that he was unable to locate any record in his files identifiable with [redacted]

The Boston Division by communication dated March 14, 1958 advised that [redacted] telephone number [redacted] has been listed to Captain [redacted] New Hampshire.

[redacted] Seavey-Hurd Rest Home, 118 Locust Street, Dover, New Hampshire, advised SA PAUL A. KEANE on March 5, 1958, that Captain [redacted] has rented an apartment at the rear of her residence for approximately two years and has resided there with his wife during that period of time. [redacted] stated that both the Captain and his wife are not presently living in the apartment inasmuch as Captain [redacted] is serving with the U. S. Air Force on temporary duty in England. [redacted] stated that [redacted] has returned to her family residence somewhere in the Chicago, Illinois area. [redacted] stated that the [redacted] have been very good tenants and she knows of nothing derogatory concerning them. She also stated that [redacted] [redacted] indicated that the [redacted] are expected to return to Dover sometime in April, 1958.

[redacted] Dover, New Hampshire, advised SA PAUL A. KEANE on March 5, 1958, that a forwarding address has been placed with the Post Office for Captain [redacted] which is as follows: [redacted] East Chicago, Indiana. [redacted] stated that this notice was submitted on February 14, 1958.

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Major [] Commander, OSI Detachment, Pease Air Force Base, Portsmouth, New Hampshire, advised on March 5, 1958, that Captain [] Serial No. [] is a senior pilot and an aircraft commander attached to the 350th Bomb Squadron, Pease Air Force Base, to which he has been assigned since February 7, 1956. His home residence is listed as [] New Hampshire, Telephone Number Dover [] stated that Captain [] has been on temporary duty in England since January, 1958, and is expected to return to Pease Air Force Base during April, 1958.

The Dallas Division by communication dated March 14, 1958, advised that the telephone number [] which was called on October 26, 1957, from Valentino's Restaurant in Chicago to one [] Dallas, Texas, is no longer in existence. [] had been listed to one [] [] Dallas, Texas, during pertinent period but has been disconnected.

[] on March 12, 1958, advised SA VINCENT E. DRAIN that [] was employed by the Hilton Hotel in San Antonio, Texas, that he previously came from Georgia, and his wife, [] presently resided at [] Atlanta, Georgia.

The Retail Merchants Credit Bureau had no record of []

Records at the Dallas Police Department and Dallas County Sheriff's Office were examined by SA VINCENT E. DRAIN on March 12, 1958, and there was no record of [] or [] in these files.

The New Haven Division advised by communication dated March 12, 1958, that a search of the Bridgeport City Directory reflects that Bridgeport telephone number [] is listed to [] Trumbull, Connecticut.

The records of [] Assistant Manager, Credit Bureau of Bridgeport, Connecticut, reflect that [] of [] Trumbull, Connecticut, has been employed by Casco Products, Bridgeport, Connecticut, as Advertising Manager since May of 1944. The file further reflects that he has an excellent credit rating with that bureau, and the files of this agency do not contain anything derogatory concerning []

[] Record Clerk, Bridgeport, Connecticut, Police Department, advised he was unable to locate any criminal record identifiable with [] in his files.

Captain [] Trumbull, Connecticut, Police Department, advised he was unable to locate any criminal record for [] in his files. Captain [] advised that [] has resided in Trumbull, Connecticut, for several years; has a good reputation; and that he knows of no connection between the subject and []. He further advised that [] resides in a very fine neighborhood, which embraces a very good class of people.

The St. Louis Division by communication dated March 24, 1958 advised that [] is a pay telephone located in a Steak and Shake Restaurant, 1525 South Lindbergh Street, St. Louis County, Missouri.

The Springfield Division by communications dated March 26, 1958 and April 1, 1958, advised that [] Manager, Library Hotel, 717 East Capitol, Springfield, Illinois, advised SA [] that number 4-2791 was listed to the Library Hotel phone. He stated that his records reflect that one [] checked into the Library Hotel on October 18, 1957, into room 303, and left on October 20, 1957. He advised that [] made one long-distance call to Chicago, Illinois, and was billed \$2.25, plus \$0.25 tax for this call. He stated that this call was placed on October 20, 1957. [] also advised that [] made two local calls, one on October 18, 1957, to phone number [] and one on October 20, 1957, to phone number [] made available the registration

records for [] which reflect that [] furnished his residence address as [] Philadelphia, Pennsylvania. [] also advised that [] is not known to the hotel and he could not recall that [] had ever stayed at the Library Hotel on any other occasion.

Springfield City Directories reflect that number [] is listed to [] Springfield, and number [] is listed to [] Springfield.

The Springfield indices are negative regarding []

Telephone number [] for several years has been assigned to T-18, whose profession is that of a professional bondsman, however, on December 16, 1957 this number was reassigned to a [] a close associate of T-18 who is considered unreliable and can possibly be an associate of the subject.

The Miami Division by communication dated March 27, 1958 advised that on February 24, 1958, the Miami "cris-cross" telephone directory reflected [] is a number subscribed to by [] Miami; and [] is subscribed to by JOHN S. MARK, 3541 N. W. 2nd Terrace, Miami.

On February 27, 1958, IC [] checked the records of the Miami and Miami Beach Police Departments, the Miami Credit Bureau and Municipal Court, and the Dade County Sheriff's Office. No record identifiable with [] was located. The Miami Beach Police Department file Number [] referred to JOHN MARK, white, male, born January 24, 1913, at Philadelphia, Pennsylvania, 5'5", 130 pounds, brown eyes and black hair, Social Security Number 073-18-8876, [] Cathay House, 227 - 20th Street, Miami Beach. The Miami Credit Bureau had a file for

JOHN S. MARK, 9441 Harding Avenue, Surfside, [REDACTED]
[REDACTED] Cathay Restaurant six years, formerly
resided 3541 N. W. 2nd Terrace. This file contained no
reference to any criminal activities which MARK may be
associated with.

On March 18, 1958, the Miami City Directory, 1957
reflected JOHN S. MARK, [REDACTED] 3541 N. W. 2nd Terrace.

The Baltimore Division by communication dated March 27,
1958 advised that there was no telephone number [REDACTED]
in Baltimore. However, it was determined that telephone
number PL 2-3068 is located in the Cadillac Restaurant and
Lounge, Inc., 33 East North Avenue, Baltimore, Maryland. This
establishment, according to a Dun & Bradstreet Report dated
November 15, 1957, is [REDACTED]

On March 21, 1958, [REDACTED] Clerk,
Central Records Bureau, Baltimore City Police Department, made
available to SA JAMES E. SHORT records of that department
reflecting that [REDACTED] was arrested on November 23,
1945, for disorderly conduct at the Pimlico Race Track. At
that time [REDACTED] was described as being a white male, [REDACTED] years
of age, height 5'7", weight 170 pounds, hair red, eyes blue and
his occupation was listed as [REDACTED]. The disposition of
this arrest reflected that [REDACTED] was found not guilty on
December 20, 1945. On June 21, 1953, [REDACTED] was arrested at the
Chanticleer, 934 North Charles Street, for unlawfully selling
alcoholic beverages to a minor.

"The Evening Sun," Baltimore newspaper, dated June 19,
1951, stated that six reputedly prominent figures in the
city's sporting circles received subpoenas to appear before
the Senate Crime Investigations Committee to tell what they know
about bookmaking and the number racket in Baltimore. Among
the names listed was THOMAS AVERSA. The article described
AVERSA as being a South Baltimore sporting figure having highly
placed political connections.

Baltimore files reflect [] told the Committee he owned half interest in the Chanticleer in Baltimore. The Senate Crime Investigating Committee produced numerous cancelled check Photostats among which was a \$40,500 check dated November 21, 1949, to a []. The final endorsement was signed by [] from Chicago, and had been deposited in a Chicago bank. [] refused to say why the check was sent to Chicago "on the ground it may tend to incriminate me." About \$50,000 worth of checks were brought to the attention of the Committee, but to each [] refused to testify.

On October 11, 1956, [] Baltimore Police Department, advised SA [] that [] wa. [] was one of the biggest bookmakers in Baltimore and that he was a very close contact of Chief Inspector [] of the Baltimore Police Department.

No information has been received by the Baltimore Office showing any relationship between subject and []

The Cincinnati Division by communications dated March 29, 1958 and April 3, 1958 advised that telephone numbers in the Dayton, Ohio area were changed on November 17, 1957 from digit number to a two letter-five digit number.

In accordance with this change EM 2711 became BA 6-2711. There has never been any phone number in Dayton with the prefix []. The only former prefix beginning with R is []. The number [] was changed to [].

BA 6-2711 is listed to the Key Motel, 221 East First Street, Dayton, Ohio. The Key Motel is a large deluxe motel in downtown Dayton [].

[] Royal Motel and the Plaza Motel in Dayton.

[redacted] is an unlisted telephone registered to [redacted] Dayton, Ohio. The current telephone book which was published in November 1957 reflects a listing for [redacted] as [redacted] Phone calls to both of these numbers on March 28, 1958 reflected that both are disconnected.

The records of the Credit Bureau of Dayton reflected on March 28, 1958 that [redacted] had formerly resided at [redacted] Dayton, prior to July 1957 and had prior to that time resided at [redacted] Middletown, Ohio. This address was also listed as the current address. [redacted] was listed as an employee of the Tropics, the largest and most expensive night club in Dayton. The owner of the Tropics, [redacted] has been reported to maintain a list of high priced call girls which he makes available to friends and important customers of the Tropics. Some of the waitresses at the Tropics are also known to accept prostitution dates.

The only record of [redacted] which could be located at the Dayton Police Department on March 27, 1958 was a report of the theft of her automobile which occurred on May 4, 1957.

Records of GMAC, Dayton, reflected on March 28, 1957 that [redacted] purchased a 1957 Chevrolet Convertible, serial number [redacted] from the White-Allen Chevrolet Company, Dayton, on May 2, 1957. This car is equipped with a continental kit, has a silver body, black top, and red interior. It was financed through GMAC and has a lien of \$2903.00. This car is still in [redacted] possession.

[redacted] advised GMAC on February 27, 1958 that she was residing at [redacted] Miami Beach, Florida, phone [redacted] landlady [redacted] and was employed at the Deauville Hotel, 6701 Collins Avenue. The GMAC file reflects that [redacted] had moved to Florida prior to December 8, 1957 where she first listed her address c/o [redacted] Matre de Hote, Lucerne Hotel, Hialeah, Florida, and later as [redacted] Hialeah, Florida. The file reflects that [redacted]

[redacted] Hialeah, was apparently the residence of one [redacted] at that time. The file also reflects that [redacted] may be the divorced [redacted] reportedly employed as a bartender at the Americana Hotel, Miami Beach.

The GMAC file also reflects that [redacted] while in Dayton, had a boy friend by the name of [redacted] who was believed to be an employee of the Key Motel. [redacted] was believed to be living with the woman [redacted] GMAC, stated [redacted] was believed to be a prostitute by GMAC but this is not stated in the file.

At the time of purchase of the 1957 Chevrolet [redacted] stated she had been employed for ten years by [redacted] Capitol Restaurant, Washington Square, Newport, Rhode Island. Elsewhere in the file a previous address was listed as [redacted] Newport, Rhode Island. A credit reference was listed as the Commercial Credit Corporation, Fall River, Massachusetts.

Records of the Key Motel, 221 East First, Dayton, were reviewed on March 27, 28, 1958. The old registration cards are maintained in alphabetical order by months. These records were checked for the months of September, October, and November 1957 under the names of the subject, [redacted]

[redacted] No record could be located of the subject or [redacted] was registered in Room 301 on September 30, 1957 and had been in the Motel the entire preceeding month. No information appeared on his registration card. He was not registered at the Motel on October 30, 1957 or November 20, 1957. One [redacted] Encino, California was registered in Room 226 on October 29 and October 30, 1957. He is listed as a representative of Lockheed, Burbank, California. He was not registered in the Motel on September 30 or November 20, 1957. No names of significance were noted in the registrations of November 20, 1957.

[redacted] who stores the records of the Key Motel, advised on March 28, 1958 that [redacted] was never an employee of the Key Motel but is an itinerant roofing and siding high pressure type salesman. He stated [redacted] is from Chicago, Illinois and that [redacted] is a very wealthy man in Chicago. [redacted] said he knew [redacted] and heard that she had gone to Florida. [redacted] stated that no record is maintained of incoming phone calls at the Key Motel.

[redacted] is described as follows from records of GMAC, Dayton, Ohio:

White female
Age [redacted] years

[redacted]
5'5"
Slender build
Dark hair
Fairly attractive
Parents: [redacted]

Middletown, Ohio.

The 1957 Chevrolet Convertible owned by [redacted] was bearing 1957 Ohio license [redacted] when last known by GMAC.

[redacted] Dayton, Ohio, phone [redacted] was interviewed by SA PAUL A. SCRANTON on March 31, 1958 regarding activities of [redacted]. During interview [redacted] advised he is a long time friend of JIMMY ALLEGRETTI and JIMMY's partner, JOE DE VARCO (phonetic) commonly known as "CAESAR." [redacted] not specifically questioned regarding phone calls to Dayton but volunteered he receives frequent phone calls from JOE DE VARCO and in fact had talked to DE VARCO on the phone only a few days previously. [redacted] states that DE VARCO is the best friend he ever had and has done him favors which place him heavily in DE VARCO's debt. He also states he owes DE VARCO considerable money. He states he would not furnish any information about DE VARCO which might get DE VARCO in trouble. He stated he would not mind talking about ALLEGRETTI and the general set up of hoodlum activity in Chicago on a confidential basis.

[] said he is the [] of the Saxony Hotel, Miami Beach, Florida, but that he and his father are not on speaking terms at present time. He states [] made his money from the manufacture of punch boards in Chicago and that he had worked as sales manager for his father's company. He states his father is well known in Chicago, and was subject of write-up in last year's "Saturday Evening Post", titled "The Hotel That Punch Boards Built."

[] claims he is not and has never been involved in hoodlum activities in Chicago but has associated with Chicago and Miami hoodlums over a long period of time. He appears to have a broad general knowledge of such activities. He appears to have knowledge of activities of JAMES ALLEGRETTI.

He states he believes ALLEGRETTI and DE VARCO run the C & C Meat Company, which supplies meat for many bars, restaurants and night clubs in Chicago.

[] states he knows of no connection between subject and [] was living with [] Dayton, on November 4, 1957, and it appears phone call to [] from Valentino's Restaurant may have been a call from JOE DE VARCO to []

It is noted that for information of Chicago. []

[] He objected to interviewing agent taking notes during interview. [] is white male, age [] approximately 5'8". 200 pounds, brown hair. He states he maintains home at [] on [] Miami, where his [] and two children, from whom he is separated, still reside.

The New York Division by communication dated March 28, 1958 advised that CI 6-9100 was a telephone listed to the Hotel Belvedere, 319 West 48th Street, New City.

On March 24, 1958, [] Assistant Manager, Hotel Belvedere, advised that [] is well-known at this hotel and has been registering for many years during the New York racing season. [] is a horseplayer who follows the ponies in New York, Florida, etc. He was described as approximately [] years of age, white, male. [] stated there are several other horseplayers in the hotel whom [] apparently knows but [] knows of no close associates or [] as such. He also registers and lives by himself.

New York indices negative regarding []

The Indianapolis Division by communication dated April 3, 1958 advised that Turner 5-6161 is the phone number of the Villa, 1101 Taft Street, Gary, Indiana.

On February 12, 1958, Sergeant [] advised that JAMES ALLEGRETTI controls all gambling and prostitution in the 35th and at least part of the 36th Districts of the Chicago Police Department. He stated that ALLEGRETTI's district runs at least as far north as North Avenue. In regards to prostitution [] stated that last week he had talked to a prostitute from Detroit. She told [] that when she came to Chicago she was told to contact JIMMY ALLEGRETTI in order to operate.

[] stated that JOEY AIUPPA, wa. Joey O'Brien, is reportedly in charge of all vice operations in Cicero.

[] stated that JACK CERONE reportedly has control of the 28th Police District. CERONE reportedly pushed out [] in order to take over this position. CERONE reportedly had [] taken "for a ride" but that [] had talked his way out.

[] advised that one [] (LNU) and one [] are big wheels in connection with gambling in the Fulton Street Market area. He stated that they operate out of a smoke shop on the corner of Randolph Street next to Lasham Trucking Company (Lasham Revere Motor Service, 1302 West Randolph).

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[] advised that one [] tavern around 600-700 North Racine is a big shot in gambling in that area. [] reportedly took over FRANK DIAMOND's position.

[] related that "Andy the Greek" is a big shot in gambling in the Shakespeare District and possibly the Cragin District.

[] advised that [] the strip tease places on South State Street reportedly is a lieutenant for GUS ALEX.

[] advised that an officer by the name of [] who works traffic formerly operated a book in the Pulaski and Harrison neighborhood. [] stated that [] worked on the robbery detail for a short time and that [] apparently knew a lot about the top hoodlums in Chicago. [] believed that [] obtained his job on the police department through his hoodlum connections. [] advised that this [] was a nephew of [] (UFAP - Robbery subject).

The Houston Division by communication dated April 3, 1958 advised that on March 25, 1958, [] Galveston, Texas, advised SA [] that the subject was unknown to her. She further stated that she was the subscriber to Galveston telephone number []

[] stated that some time last fall, the exact date not recalled, she received a telephone call from one of the Galveston long distance telephone operators requesting that she furnish them the name of the Chicago party that called her number so that the company could charge the call to the correct Chicago telephone number. She stated that the operator said that the call in question had been charged to a Chicago number and the subscriber reported he had not made any such call. She further stated that she informed the inquiring telephone operator that she had not received any telephone call from Chicago.

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Detective [] Galveston Police Department, said that [] were well known colored citizens of the city and that to his knowledge had never been associated with law violators.

T-14 advised that JIMMY ALLEGRETTI is closely associated with [] and has a close connection with [] and hoodlums who may be living in the Devonshire Hotel.

T-12 advised that about two or three years ago the subject came into the Ashland-Halsted area and was shot at by the [] ALLEGRETTI subsequently ran into a building and somebody shot at him with a shotgun. ALLEGRETTI's car was burned at the time. At the present time ALLEGRETTI keeps himself out of the Ashland-Roosevelt area.

T-8 advised that an associate of ALLEGRETTI is [] [] Mardi Gras, Toy Tap and Lemon Twist. T-8 stated that she understands [] is a captain in Chicago. However, she does not know if this is a police or precinct captain. Whatever favors [] could not get from the captain he got from ALLEGRETTI. T-8 stated that lately CAESAR with some musclemen have persuaded the various taverns on the Northside to buy a plunger device for cleaning drinking glasses. T-8 is of the impression that they are getting orders, for all the taverns now have this device.

SUBJECT IS REPORTEDLY CARRYING A GUN AND SHOULD BE THEREFORE CONSIDERED ARMED AND DANGEROUS.

- P -

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REFERENCES

Report of SA AUGUST C. KEMPPF dated February 27, 1958 at Chicago.
Chicago letter to Miami dated March 20, 1958.
Director's letter to Chicago dated March 20, 1958.
Chicago letter to the Director dated March 24, 1958.

ADMINISTRATIVE

Photographs of the subject as follows are contained in the 1A exhibit of this file:

Police photograph taken May 27, 1954.
Newspaper photograph taken September 1955.
Immigration photograph taken July 31, 1957.

INFORMANTS

T-1 [redacted] contacted by SA [redacted] on March 7, 1958.
T-2 [redacted] clerk, contacted by Secretary [redacted] on February 28, 1958 and by Secretary [redacted] on March 26, 1958.
T-3 [redacted] contacted on March 6, 1958 by SA [redacted]
T-4 [redacted] contacted on March 4, 1958 by SAs RICHARD E. LOGAN and [redacted]
T-5 [redacted] contacted on March 21, 1958 by SAs [redacted] and RICHARD E. LOGAN.
T-6 [redacted] contacted on March 4 and 27, 1958 by SAs RICHARD E. LOGAN and [redacted]

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T-7 [redacted] contacted on March 4, 1958 by SAs RICHARD E. LOGAN and [redacted]
T-8 [redacted] contacted on February 4, 1958 by SAs [redacted] on March 3, 1958 and March 21, 1958 was contacted by SAs [redacted] and on March 24, 1958 by SAs [redacted]
T-9 [redacted] Police Officer, 41st District, Chicago Police Department, contacted on March 11, 1958 by SAs [redacted] and WILLIAM A. MEINCKE.
T-10 [redacted] contacted on March 6, 1958 by SA [redacted]
T-11 [redacted] contacted on March 28, 1958 by SA WILLIAM A. MEINCKE.
T-12 [redacted] contacted on February 26, 1958 by SA [redacted]
T-13 [redacted] contacted on February 20 and March 4, 1958 by SA JOHN J. MATTHEWS.
T-14 [redacted] contacted on March 7 and March 17, 1958 by SA [redacted]
T-15 [redacted] contacted on March 3, 1958 by SAs PAUL B. FRANKFURT and AUGUST C. KEMPPF.
T-16 [redacted] contacted on February 24, 1958 by SA JOSEPH E. ZIEL.
T-17 [redacted] contacted on February 21, 1958 by SA JOHN B. HARRINGTON.
T-18 [redacted] contacted on December 16, 1957 by SA [redacted]

Criminal Informant Coverage

The following criminal informants and PCIs are currently furnishing information relative to activities and associates of captioned subject:

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It is contemplated that associates of the subject and the operators of taverns in the Rush Street area will be contacted with the view of possibly developing them as informants.



LEADS

THE BOSTON, BUFFALO, MILWAUKEE, PHILADELPHIA,
PITTSBURGH, SPRINGFIELD AND INDIANAPOLIS
DIVISIONS - INFORMATION

One copy of this report is being furnished to the above offices due to their investigation being outstanding in these areas.

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THE CINCINNATI DIVISION

At Dayton, Ohio

Will continue efforts to develop [] to obtain any information possible concerning the subject.

THE MIAMI DIVISION

At Miami Beach, Florida

Will at the Eden Roc Hotel attempt to identify [] who received a call at JE 2561 and determine any connection he may have with the subject.

THE WASHINGTON FIELD OFFICE

At Washington D. C.

Will at the Alcohol Tax Division and Secret Service obtain their files pertaining to the arrests of the subject in Chicago and obtain any information of value contained in these files.

THE CHICAGO DIVISION

At Chicago, Illinois

(1) Will at Chicago identify [] at Chicago and State Currency Exchange, determine the extent of money orders purchased by []

(2) Will check United States District Court records in the disposition of the subject's arrests by the Alcohol Tax and Secret Service Divisions.

(3) Will interview [] for any information she may have concerning the subject.

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(4) Will locate and interview the person who owned the Prow in 1954.

(5) Will interview [redacted] at the Prow in 1954, for information concerning the subject.

b6
b7C

(6) Will interview [redacted] Larve 32 on Rush Street for information concerning hoodlum control of night clubs.

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin CHICAGO	Date 6/4/58	Investigative Period 5/8, 19/58
TITLE OF CASE JAMES ALLEGRETTI; (True Name) JAMES POLICHERI, was. James Millo, Vincenzo Rio, "Monk"		Report made by <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	Typed By wjh
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

No record found at Alcohol and Tobacco Division, Treasury Department, re subject's arrest. Microfilm at Records Branch, Department of Justice, shows index card for one JAMES MILLO, Chicago, dated 8/14/33. Related file has been destroyed. There was examined at Secret Service, Treasury Department, a file of the Currency Protection Branch, Office of Price Administration, which disclosed activities of JAMES ALLEGRETTI, [redacted] (precinct captain), all of Chicago, Ill., regarding their dealings in sugar rationing stamps. Their activities set forth in sworn statement of [redacted] Chicago, made at USA's office, Chicago, on 1/20/47.

- RUC -

DETAILS: AT WASHINGTON, D. C.

[redacted] Examiner, Alcohol and Tobacco Division, Treasury Department, advised on May 8, 1958, that no record could be found for JAMES ALLEGRETTI or his known aliases. [redacted] advised that records of the Alcohol Tax Unit were transferred to the Treasury Department from the Department

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3205) 2 - Chicago (92-372) 1 - Washington Field (92-286)		92-3205-111	REC-63
		6 JUN 9 1958	EX-117

*1 cc. rm. 426
Copy held
destroyed
June 10/16/58
#13*

66 JUN 12 1958

STRICTLY CONFIDENTIAL

WFO 92-286

of Justice on May 10, 1934. He stated that certain prohibition cases were destroyed by the Justice Department on November 19, 1951, according to a memorandum noted in the file. He suggested that contact be made with [redacted] Administrative Assistant, Records Branch, Department of Justice.

On May 8, 1958, [redacted] advised that a microfilm record in the Records Branch disclosed the identity of an index card for one JAMES MILLO, 3709 Washington Boulevard, Chicago, Illinois. The card was dated August 14, 1933, and made reference to File Number 20-14-1589. She stated this file has been destroyed. No record was found for JAMES ALLEGRETTI or his other known aliases.

On May 19, 1958, [redacted] Special Agent in Charge, Counterfeit and Forgery Section, U. S. Secret Service, Treasury Department, made available Secret Service File CO 15074, which contained a file of the Currency Protection Branch, Office of Price Administration. In the latter file there was examined a letter directed to the Honorable J. ALBERT WOLL, U. S. Attorney, Chicago, Illinois, dated April 2, 1947, from [redacted] Special Agent, Division of Special Investigations, Department of Agriculture, 226 West Jackson Boulevard, Chicago, Illinois, in case entitled

"[redacted]
[redacted] Chicago, Illinois.

[redacted]
[redacted] Chicago, Illinois.

[redacted]
[redacted] Chicago, Illinois."

"Violation Title 18, Section 100 and 101 USCA, Second War Powers Act (56 Stat. 176), Ration Order Number 8 (9 F.R. 1325)."
Furnished with this letter was a sworn statement of [redacted]

[redacted] Chicago (business address Bridgeforth Brothers Garage, 6622 South Park Street, Chicago, Illinois), made on January 20, 1947, in the office of the U. S. Attorney, U. S. Courthouse Building, Chicago, Illinois, in the presence of [redacted] Alcohol Tax Unit, Chicago, and [redacted] Special Agent, Office of Temporary Controls, Chicago.

WFO 92-286

This statement was made pursuant to the arrest of [redacted] on January 9, 1947, at Port Columbus Airport, Columbus, Ohio, for illegal possession of sugar coupons.

It was set forth in the statement that [redacted] had known one [redacted] for four or five years and had sold to him stamps and tire certificates since rationing started.

[redacted]
at 37th and Michigan and at the time was staying at the Croyden Hotel.

According to the statement, [redacted] told [redacted] that he had been dealing with JIMMY ALLEGRETTI and had bought and sold stamps to him.

[redacted] said he also had bought stamps from ALLEGRETTI but got them through [redacted]

[redacted] stated that last summer he met JIMMY at the Mark Twain Hotel as a result of a telephone call from [redacted] at which time JIMMY said he would take all the stamps he could get and that he (JIMMY) would also sell him [redacted] stamps.

[redacted] stated that ALLEGRETTI told him that if he (ALLEGRETTI) was to be contacted he should telephone [redacted] who is a precinct captain, at a Seeley telephone number. He stated [redacted] has a jewelry store on Maxwell Street between Newberry and Halsted Streets.

[redacted] set forth in his statement, "I telephoned [redacted] and told him that JIMMY told me to get in touch with him. I had previously met [redacted] house; this was last September. He told me to come to the store. I did so and a man whom I had not seen before told me to go across the street to a little Jewish delicatessen store where they sold sandwiches and wait a couple of minutes and that someone would bring them to me in a few minutes. I went across the street, waited a few minutes and a man, whom I do not know, brought the sugar stamps to me. The man who brought the stamps in must have known who I was because he didn't say anything, just handed me the stamps. I paid the man \$1300 or \$1400. He left the store, got into the car with another man and left. This was the only deal I had with [redacted]

- RUC -

F

BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT CHICAGO

FILE NO. 92-372

REPORT MADE AT CHICAGO	DATE WHEN MADE 6/11/58	PERIOD FOR WHICH MADE 4/9-11, 15-18, 21-24, 28-30; 5/1, 2, 5, 9, 12, 15, 20-23, 26-30; 6/2, 4/58	REPORT MADE BY AUGUST C. KEMPF
TITLE JAMES ALLEGRETTI; (True Name) JAMES POLICHERI, Was. James Millo, Vincenzo Rio, "Monk"			CHARACTER OF CASE ANTI-RACKETEERING

SUMMARY REPORT

Subject registered as alien with INS, giving date and place of birth as 5/31/05 at Naples, Italy, entering USA at New York City on 5/15/06. Last alien registration form 8/23/57. Ex-wife and children of subject identified. Arrests and associates set forth. Subject allegedly Chicago near North Side payoff man for prostitutes and gamblers and organizer of taverns and night clubs for what is referred to as the outfit or syndicate. Subject reportedly has been in possession of numerous mink coats. ALLEGRETTI represented Chicago night clubs in union dispute with American Guild of Variety Artists (AGVA). Subject's wife, FLORENCE ALLEGRETTI, president of Cupid Enterprises, Inc., legitimate business, and subject owns Valentino's Restaurant and admittedly has interest in C & B Meat Company, which supplies Chicago night clubs and restaurants. Subject in Florida in 1/58. SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

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JUN 30 1958

U. S. GOVERNMENT PRINTING OFFICE

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DETAILS: AT CHICAGO, ILLINOIS

A. PERSONAL HISTORY AND BACKGROUND

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Records of the Immigration and Naturalization Service (INS), Chicago, as made available to Investigative Clerk [redacted] on December 20, 1957, by Investigator [redacted] indicated that ALLEGRETTI is the subject of INS file A5-551-562, under the name JAMES ALLEGRETTI, with the aliases JAMES POLICHERI, JAMES MILLO, and VINCENZO RIO.

INS records give the subject's date of birth as May 31, 1905, in Naples, Italy, and list his parents as DOMINIC POLICHERI and LUCIA POLICHERI, nee RIO, and contain information that the subject entered the United States at New York City on May 15, 1906, aboard the SS "Bulgaria".

On the subject's alien registration form dated December 26, 1940, he stated he was born JAMES POLICHERI but now uses the name JAMES ALLEGRETTI. He gave his address as 922 South Bell Avenue, Chicago, and his date of birth as May 31, 1905, Naples, Italy. He stated he entered the United States on May 15, 1906, on the SS "Bulgaria". He gave his occupation as tavern owner and listed dependents as a wife and two children.

On August 23, 1957, the subject appeared at the Office of INS, Chicago, and executed forms for a new alien registration card. At this time the subject stated that until 1940 he had assumed that he was a derivative citizen. However, in 1940, upon learning he was an alien, he registered as an alien, and in an effort to make application for naturalization he was advised that in view of his occupation as a bookmaker he would be ineligible for citizenship.

INS records indicate that the subject has FBI Number 1500264 and reflect his previous addresses as follows:

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20 East Cedar Street
present address

21 East Cedar Street
1945 to 1957

Dearborn Plaza Hotel
1031 North Dearborn Street
1940 to 1945

822 South Bell Street
1940

19 East Ohio Street
1936

The subject has advised INS that he presently resides at 20 East Cedar Street with his wife, FLORENCE ALLEGRETTI, nee RAMSEY.

Records of INS indicate that the subject's relatives are as follows:

Father	DOMINIC POLICHERI deceased December 8, 1924 Death Certificate No. 20471 822 South Irving (now Bell Street)
Mother	LUCIA POLICHERI, nee RIO deceased July 23, 1954 Death Certificate No. 50018 822 South Bell Street
Stepfather	NUNZIANTE CALABRESE deceased March 26, 1947 Death Certificate No. 10348
Brothers	TONY POLICHERI BENNY POLICHERI
Sisters	<div data-bbox="794 1570 1102 1669"></div>

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Half sister
Wife

[redacted]
FLORENCE ALLEGRETTI,
nee RAMSEY

Children

two children as of 1940

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The files of the Bureau of Vital Statistics, Chicago, Illinois, as caused to be searched on March 10, 1958, by Investigative Clerk [redacted] contained the following registrations of births to JAMES VINCENT POLICHERI and HARRIET CHARLOTTE EBERLE:

Certificate 31100. filed [redacted] name

[redacted]
name [redacted]
Certificate 54901. filed [redacted]

Certificate 16495. filed [redacted] name

On March 28, 1958, the subject advised that HARRIET CHARLOTTE EBERLE was the name of his first wife whom he divorced. At this point the subject refused to furnish any additional information concerning the present whereabouts of his first wife or the divorce proceedings.

ALLEGRETTI advised that he married his present wife in 1939 at Crown Point, Indiana, and has two children by a former wife, who are now 30 and 31 years of age. The subject would not discuss anything further pertaining to his first wife or children.

The records of the Illinois Division of Motor Vehicles reflect that Illinois 1958 license number 22018 is listed to ANTHONY POLICHERI, 2204 West Campbell Park, Chicago, issued on a 1955 Cadillac two-door.

The files of the Chicago Credit Bureau, Incorporated, as checked on February 12, 1958, contained a record of an ANTHONY J. POLICHERI, who as of May 3, 1948, lived at 2200 West Campbell Park, Chicago. This report gave POLICHERI's occupation as night manager of the Wind-Up Lounge at 669 North State Street as of 1948.

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The files of the Chicago Police Department, as checked on February 12, 1958, contained an arrest record for an ANTHONY POLICHERI, whose residence as of September 3, 1954, was given as 2300 North Campbell.

The files of the United States Marshal, Chicago, indicate that ANTHONY POLICHERI was arrested on May 24, 1943, and charged with hijacking and violation of Title 18, Section 409, of the United States Code and discharged on June 18, 1943, by United States Commissioner WALKER on recommendation of the United States Attorney.

The files of the Chicago Police Department contain an arrest record for a BEN J. POLICHERI, who listed his address as 822 South Bell Street, Chicago, in 1954. This record indicates that on June 27, 1935, he was arrested and charged with robbery, for which crime he was incarcerated at the Joliet Penitentiary, paroled on January 27, 1939, and discharged at the expiration of his sentence on March 30, 1942. The term of this sentence was not given.

The files of the Chicago Credit Bureau, Incorporated, as checked on February 12, 1958, reflect that a BEN POLICHERI, wife's name [redacted] lived at 926 South Oakley Boulevard as of November 15, 1954, and at 822 South Bell Street as of July 16, 1951. BEN POLICHERI's place of employment was listed as Sill's Restaurant as of July 16, 1951, and Ciro's Restaurant as of November 15, 1954.

The Department of Motor Vehicles records reflect that 1958 Illinois registration 1381398 on a 1957 Chrysler Imperial is listed to [redacted] Boulevard.

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On May 23, 1958, 1957 Chrysler Imperial bearing 1958 Illinois license 1381398 was observed parked in front of Ciro's Night Club on Rush Street. BEN POLICHERI, the manager of Ciro's and brother of subject, advised that

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the 1957 Chrysler Imperial was his automobile and stated that the erroneous registration was undoubtedly due to the fact that he wrote his registration card in longhand, and this card must have been illegible to the clerk in Springfield.

The files of the Chicago Credit Bureau, Incorporated, as checked on February 14, 1958, indicate that [redacted] half-sister of the subject, a widow, as of October 17, 1957, resided at [redacted] and was employed by the [redacted] and as of July 31, 1956, lived at [redacted] and was employed by the [redacted]

The files of the Chicago Credit Bureau, Incorporated and the Chicago Police Department, as checked on February 14, 1958, contain no record of the following individuals:

[redacted]

The files of the Chicago Credit Bureau, Incorporated, as caused to be checked on March 28, 1958, by Investigative Clerk [redacted] contained no reference identifiable with HARRIET CHARLOTTE POLICHERI, nee EBERLE; [redacted]

The files of the Chicago Police Department, as caused to be checked on March 28, 1958, by Investigative Clerk [redacted] contained no record identifiable with HARRIET CHARLOTTE POLICHERI, nee EBERLE; [redacted]

[redacted] An arrest record was located for one [redacted] described as white, male, age [redacted] height 6', weight 185 pounds, eyes brown, hair black, marital status single, occupation laborer. [redacted] was charged with reckless driving on September 14, 1948, at 900 South Western, Chicago, and discharged on September 14, 1948, by Judge DRUCKER, Branch 42. He was fingerprinted at the time of this arrest.

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On July 12, 1945, [redacted] was sentenced to 30 days at the County Jail by Judge BRAUDE, Branch 42, as a result of an arrest by the 27th District on March 14, 1945, at which time [redacted] was charged with reckless driving as a result of an automobile accident.

On February 10, 1958, the subject advised he is a sick man and suffering from diabetes, for which he takes 80 units of insulin per day, and periodically checks into the Wesley Memorial Hospital for treatment. He said that he drinks quite heavily in spite of his having diabetes although he knows that it is extremely bad for him and may eventually kill him.

The subject stated he had completed seventh grade in John's School in Chicago.

On March 6, 1958, [redacted] Board of Education, Chicago, advised that the school records of the subject were not available for review. She stated that the files were searched and the records of the subject's schooling could not be located due to the length of time elapsed since the subject had been in school.

On February 10, 1958, ALLEGRETTI stated that he is presently driving a Cadillac which he won in a raffle.

On February 10, 1958, T-1 advised SA JOHN J. MATTHEWS that ALLEGRETTI is presently driving a 1958 Cadillac, which he believes to be cream colored. T-1 stated that the Showman's League of Chicago recently held a banquet and that ALLEGRETTI won the Cadillac on a raffle.

On March 12, 1958, Investigator [redacted] INS, advised that the files of his department reflected that the subject has no military service, having in July of 1943 been classified IV-C by his Selective Service board. This is an alien classification. The subject was subsequently reclassified as over age, which is IV-A classification.

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B. CRIMINAL RECORD

The FBI arrest record as of January, 1958, lists the following arrests for the subject, FBI Number 1500264:

United States Marshal, Chicago	JAMES MILLO	10/14/31	NP Act
United States Marshal, Chicago	JAMES POLICHERI #12808	10/8/34	Counterfeit
Bureau Field Division, Chicago	JAMES ALLEGRETTI	6/24/43	Investigation of Harboring (released)

The records of the Chicago, Illinois, Police Department, as checked on December 17, 1957, revealed that the subject was arrested by the Chicago Police Department on May 27, 1954, at 2:15 a.m. at Dearborn and Oak Streets for investigation; made bond at 2:30 a.m. the same date. On May 28, 1954, Judge CAPLAN of Branch 27, City Court, nonsuited this case.

The subject was arrested on January 2, 1951, at 6:30 p.m. on the orders of Captain [redacted] of the 36th District, Chicago Police Department, on an open charge and released by him at 8:00 a.m. on January 3, 1951, with no formal charges being preferred.

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At the time of these arrests, the subject gave his date of birth as June 1, 1905, in Chicago, used the name JAMES ALLEGRETTI, and listed his address as 21 East Cedar Street. In 1951 he gave his occupation as the owner of a restaurant at 642 North State Street. In 1954 he gave his occupation as restaurant manager at 15 East Ohio Street.

There are no arrest cards in the files of the Chicago Police Department under the name JAMES MILLO; however, a Vagrancy Report dated April 16, 1935, indicates that JAMES MILLO, 822 South Irving Avenue, not further identified, was picked up as a robbery suspect. He was

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picked up as one of six men who committed a robbery at 450 North Green Street on December 3, 1941; however, he was not identified by the victim of this robbery. At the same time of this arrest, JAMES MILLO stated he operated a tavern at 620 North Clark Street, Chicago.

On March 7, 1958, the files of the United States Marshal, as made available by United States Marshal [redacted] reflected the subject was arrested October 14, 1931, and charged with violation of the National Prohibition Act. Bond was set for \$1,500 by United States Commissioner WALKER. The subject, as JAMES MILLO, was released on bond October 14, 1931. This was United States Marshal's case number 7417, and carried United States District Court Number 9873. No disposition was given.

United States Marshal's files also reflected that the subject, as JAMES POLICHERI, was arrested October 8, 1934, on a counterfeiting charge. Subject was arraigned before United States Commissioner WALKER and subsequently discharged on October 13, 1934. This was United States Marshal's case number 12808 and carried United States District Court Number 16508.

C. ASSOCIATES

JOSEPH DI VARCO,
was. Joe Caesar,
Little Caesar.

Closely associated with the subject in Valentino's Restaurant and admittedly associated with the subject in the C & B Meat Company and Cupid Enterprises.

16
[redacted]
Former chorus girl at the Chez Paree Night Club in Chicago and presently [redacted] subject. [redacted] resides at the [redacted] Chicago, and to the best knowledge of [redacted] Assistant Manager, is unemployed. [redacted] pays her rent of \$120 per month promptly in cash.

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[redacted] drives a [redacted]
[redacted]
registered to her and purchased
at Rayburn Chrysler, 5045 Broadway,
Chicago. [redacted] makes a
monthly payment of \$263.30 to
the Commercial Credit Company,
4753 Broadway, Chicago. A loan
of \$4,009 was made with no credit
check; however, a notation in
her credit file stated that [redacted]
[redacted] of Rayburn Motors
was to be contacted in the event
trouble developed.

[redacted] Mardi Gras, a night
club on North Rush Street, Chicago.

According to T-2, contacted on
January 8, 1958, by SA [redacted]
[redacted] is the [redacted]
Torch Club at 900 North State
Street and the subject's boss.
T-2 stated that [redacted] has put
ALLEGRETTI in as his front man.

FRANK RE CUPIDO

Manager of Cupid Enterprises,
Incorporated, 105 East Ontario
Street, and admittedly a former
bookmaker and saloon keeper.

[redacted] Silver Frolics,
a night club, 400 North Wabash
Avenue, Chicago. Associated
with the subject in American
Guild of Variety Artists (AGVA)
union negotiations concerning
Chicago night clubs.

[redacted] bar and lounge in
the Berkshire Hotel, 15 East Ohio
Street, Chicago, where the
subject operates Valentino's
Restaurant.

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[REDACTED]

T-3 advised SA FRANCIS J. STEFANAK on June 18, 1957, that the subject is a silent partner in the New Radio and TV Club, 433 North Wells Street, Chicago. [REDACTED]

[REDACTED]

[REDACTED]

A Chicago attorney who, according to T-4, contacted December 15, 1956, by SA JOHN J. MATTHEWS, represents Chicago area night clubs in AGVA union negotiations with the subject.

D. CRIMINAL ACTIVITIES

Horse Race Bookmaking and Gambling

In 1940 the records of INS, Chicago, reflected that the subject gave his occupation as bookmaker.

On April 15, 1947, [REDACTED] in Midwest News Service Company, provided a list of bookmakers who were subscribers to the R & H News Service at that time. Included in the list was JAMES ALLEGRETTI, 1103 West Grand.

On October 28, 1955, Captain [REDACTED] 35th District, Chicago Police Department, advised that FLORENCE ALLEGRETTI is the wife of JAMES ALLEGRETTI, 21 East Cedar Street, who is reputedly an influential individual connected with all forms of gambling on the near North Side of Chicago. He indicated that in recent months ALLEGRETTI has been identified as the backer of a large floating card game operating in and about the near North Side.

The "Chicago Tribune" dated March 15, 1955, contained an article which is as follows in part:

"JAMES MONK ALLEGRETTI, 21 East Cedar Street, is known as the Syndicate payoff man and fixer. He is said to control the Syndicate's wire service to handbooks."

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T-5 on August 7, 1958, advised SA THOMAS W. PARRISH that ALLEGRETTI operates a large gambling operation in the East Studio Penthouse of the Devonshire Hotel and controls prostitution and gambling on the near North Side.

T-6 on February 13, 1958, advised SA [] [] that he is acquainted with JAMES ALLEGRETTI, who is an alleged "Outfit" man operating on the North Side of Chicago. T-6 states that ALLEGRETTI controls gambling in this area as well as having interests in several taverns and clubs.

T-7 on March 11, 1958, advised SAs [] and WILLIAM A. MEINKE that the subject handles all gambling on the near North Side of Chicago.

T-8 on February 11, 1958, advised SAs [] [] that the subject controls gambling that takes place in the near North Side of Chicago and makes connections for the various sites on the near North Side to operate gambling with the permission of the local police. T-8 stated that the subject owns Valentino's Restaurant, where there used to be gambling in the back room; however, this game has since moved to the Devonshire Hotel.

Syndicate Control of Night Clubs

By letter dated December 7, 1954, Patrolman [] [] Special Assignment Unit, Chicago Police Department, furnished information concerning A.A.A. Concessionaries as follows:

A.A.A. Concessionaries is dominated by [] [] who are backed by JIMMY ALLEGRETTI. This concern began operations about the first of October, 1954, and controls concessions in Chicago night clubs. ALLEGRETTI supposedly became heavily indebted to the Outfit or Syndicate through his gambling and when unable to pay off his debtors was given the job of locating lucrative night spots in Chicago to be either bought in or muscled in on, ALLEGRETTI to be given 5 or 10 per cent

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of each joint obtained in this matter. ALLEGRETTI is reported to have paid off \$25,000 of his debt in two years by operating in this manner.

The Special Assignment Unit report continues by stating that in September, 1948, FLORENCE ALLEGRETTI and another woman, name unknown, were seen making frequent collections from the owners of the Gold Coast, the Casba, Rip Tide, and the Trade Winds night clubs in the 35th District.

T-4 on August 21, 1957, advised SA JOHN J. MATTHEWS that the subject represents a syndicate interest in Ciro's Restaurant, and on January 17, 1956, T-4 advised that the outfit or syndicate is attempting to take over every successful North Side bar and place of amusement, and JIMMY ALLEGRETTI is the outfit's representative on the North Side. He stated that the AGVA deals with North Side bars through ALLEGRETTI.

T-9, contacted January 6, 7, and 21, 1958, advised SA [redacted] that ALLEGRETTI controls quite a few establishments of Chicago's near North Side. He stated that ALLEGRETTI is the power behind the Toy Tap, a tavern at Clark and Division Streets. He further stated that ALLEGRETTI definitely has ownership in the Mardi Gras, a night club located on North Rush Street [redacted]
[redacted]

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T-1 on January 28, 1958, advised SA JOHN J. MATTHEWS that the AGVA several years ago had difficulty in organizing clubs in Chicago. A new regional director for the union was sent to Chicago. His first step was to cultivate JIMMY ALLEGRETTI and through continued cultivation of this individual was able to accomplish this end. The union official at first was threatened, requested to leave town, and subjected to anonymous telephone calls. This official finally was able to organize these same individuals through the good graces of ALLEGRETTI.

According to T-1, ALLEGRETTI has informed that he has an interest in Ciro's on North Rush Street as well as in the Silver Frolics on North State Street. In addition, ALLEGRETTI has mentioned having interests in several

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unidentified "strip joints" on North Clark Street. T-1 advised further that while he cannot state specifically which clubs are involved, he knows that many North Side clubs have been required to take in silent partners who are members of the alleged "Syndicate". He has never seen ALLEGRETTI actually force this condition upon the clubs, but it is generally understood that ALLEGRETTI is the man who such club owners must deal with to remain in business.

T-10 on January 20, 1958, advised SA JOHN J. MATTHEWS that through contacts in the Rush Street area he has learned that ALLEGRETTI either owns, has an interest in, or exercises some control over practically every night spot in the area. According to information received by T-10 from a [redacted] (phonetic), who [redacted] Champagne Bar on Halsted Street, T-10 learned that ALLEGRETTI supervises night clubs in the area between Halsted Street and Lake and between Division Street and 8th Street.

On March 12, 1958, Sergeant [redacted] Chicago Police Department, Robbery Detail, advised SAs WILLIAM A. MEINCKE and [redacted] that he had been recently told by the operator of "LaRue 32", on Rush Street, that this place was operated for the outfit and that every place on Rush Street was owned at least in part by the outfit.

Police Payoff

T-11 in August, 1955, advised SA [redacted] that the subject had attempted to fix the trial of [redacted] but was unable to do so because of the local newspapers' interest in the case. [redacted] who was subsequently sentenced to a life term after being charged as a habitual criminal, was represented by attorneys [redacted]

On December 18, 1957, [redacted] "Chicago Tribune" reporter, who is very familiar with the top hoodlums in the Chicago area and who has previously furnished information to this office, advised SA [redacted] that JIMMY

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ALLEGRETTI was the police payoff man on the North Side. He stated that ALLEGRETTI's boss was JOE DI VARCO, with alias JOEY CAESAR, and that between CAESAR and ALLEGRETTI was [redacted] with alias [redacted]. He stated that they handle the Chicago Avenue, Hudson Avenue, and Jefferson Park Districts and possibly the rest of the districts on the North Side of Chicago.

T-12 on December 26, 1957, advised SAs RICHARD S. LOGAN and [redacted] that the subject would, for from 10 to 25 per cent of a prostitute's or madam's establishment, take care of the police district in which the madam or prostitute operates.

T-2 on December 14, 1957, advised SA [redacted] that, if a tavern or hotel in the North Clark Street area uses B-girls or prostitutes, they have to pay the subject's men \$200 a month for the privilege, part of this money going for police protection.

T-13 on January 3, 1958, advised SA [redacted] that about December 27, 1957, [redacted] a minor hoodlum and brother of [redacted] a Chicago bondsman, told him that he had on that day been in Valentino's Restaurant and had a conversation with ALLEGRETTI during which ALLEGRETTI had exhibited to him a roll of bills estimated by [redacted] to be \$15,000 or \$20,000 and had made the remark, "Today is payoff day."

T-9 in January, 1958, advised SA [redacted] that [redacted] part-owner of the Walton Club, Walton and State Streets, operates a gambling house somewhere near the Walton Club and pays off the local police through JAMES ALLEGRETTI.

T-2 on February 14, 1958, advised SA [redacted] that [redacted] (phonetic), also known as [redacted] Peek A Boo Inn at 666 North Clark, stated that he has to pay JIMMY ALLEGRETTI \$600 a month off the top for protection. He stated that this money is the first bill paid each month and takes precedent over his rent and liquor suppliers.

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T-8 on February 4, 1958, advised SAs [] that girls working as prostitutes in the Berkshire Lounge pay protection money to the bartender, who gives it to [] who in turn makes the payment to the captain's man. This arrangement between the police captain and [] was made by the subject, who stays in the background and does not actually handle the money. T-8 stated that the Blackamoor Lounge of the Alexandria Hotel and the lounge of the Devonshire Hotel have a similar arrangement.

T-14 on March 3, 1958, advised SAs PAUL B. FRANKFURT and AUGUST C. KEMPFER that [] present ward committeeman for the Republican Party, is running crime in the 42nd Ward and has organized it through the subject. T-14 stated that to his knowledge almost every tavern on North Clark Street is paying protection money, this money being paid to the subject's men or bag men of the police captain. T-14 stated that some years ago he was very close to the ward committeeman, and at that time the take from the 42nd Ward was \$15,000 per month.

T-7 on March 11, 1958, advised SAs [] and MEINCKE that he was very close to a policeman who worked in the 35th District for many years and made a lot of money shaking down bookies. T-7 stated that this policeman had said if he did not get his share, someone else would have, as everyone in the district including the captain was getting their share. He stated that this policeman, as a result of an investigation, was transferred to another district and as a result lost an \$80,000 farm because after being transferred he could not meet the payments.

Prostitution

T-15 on December 19, 1957, advised SA FRANKFURT that prostitutes hustle out of Valentino's Restaurant in the Berkshire Hotel and Ciro's on Rush Street. T-15 stated that girls operating as prostitutes on the near North Side have stated that JIMMY ALLEGRETTI must give his approval before girls can hustle out of places like the Berkshire and Devonshire Hotels.

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T-2 on December 11, 1957, advised SA [] that the subject controls all the taverns along North Clark Street which are patronized by B-girls, prostitutes, and pimps. T-2 stated that the previous week the operator of a bar at 543 North Clark Street had stepped on ALLEGRETTI's toes, and as a result this tavern had to suspend all prostitution activities that normally took place. During the fall of 1957 T-2 intended to open a house of prostitution on North Dearborn Street but was advised by ALLEGRETTI's men that the proper arrangements had not been made, and permission would not be given to open up. These statements were emphasized by T-2 being knocked down.

T-9 in January, 1958, advised SA [] that prostitutes operate out of Ciro's Lounge on Rush Street.

T-16 on January 21, 1958, advised SA [] that JIMMY ALLEGRETTI's brother, BENNIE ALLEGRETTI, is the "major-domo" at Ciro's Restaurant and BENNIE manages the vice activities that take place in Ciro's for JIMMY ALLEGRETTI. T-16 stated that BENNIE ALLEGRETTI usually arranges the prostitution dates that males obtain while drinking in Ciro's.

T-8 on February 4, 1958, advised SAs [] and [] that prostitutes worked out of the lounges at the Berkshire Hotel, Devonshire Hotel, and the Alexandria Hotel. She knows that the girls at the Berkshire Hotel, in addition to paying \$50 a month for protection, pay 25 per cent of the trick money to the bartender at the lounge. The day bartender of the Berkshire is [] (LNU) and the night bartender's name is [] (LNU). T-8 stated that 22 prostitutes are working out of Ciro's Restaurant at this time.

T-17 on March 21, 1958, advised that he knew several girls who hustled out of the Toy Tap. He stated that [] of the Toy Tap and stated that he knew that the Toy Tap pays \$1,000 per month for protection. T-17 stated that the bartenders at the Toy Tap make prostitution dates for the girls.

T-17 on May 14, 1958, advised that BEN POLICHERI had a sixteen year old prostitute working in Ciro's about two weeks previous. When he determined her age, he told the prostitutes working there that he was not going to let a sixteen year old hustler spoil a \$7,000 a week operation.

On May 26, 1958, T-17 advised that the 35th District Vice Squad arrested two prostitutes at Ciro's. Prior to these arrests, the police went to BEN POLICHERI and told him they had to arrest two girls to make the record look good. BEN POLICHERI then got two volunteers from the prostitutes who work in Ciro's and paid them \$100 apiece to take a bust.

T-8 in March of 1958 advised SA [] that 22 prostitutes were hustling out of Ciro's on Rush Street. T-8 stated that girls hustle out of the Berkshire, Devonshire, and Blackmoor lounges and that she has hustled out of the Berkshire Hotel and knows that JIMMY has one of his men, [] manage the Berkshire Lounge, out of which the girls hustle tricks into the adjoining hotel. T-8 stated that girls at the Berkshire Lounge pay \$50 a month to the bartender in addition to 25 per cent of their trick money. She said the day bartender's name is JOE and the night bartender's name is [] This money is turned over to []

T-18 in March, 1958, advised SAs RICHARD E. LOGAN and [] that BENNY ALLEGRETTI, brother of JAMES ALLEGRETTI, handles prostitution activities at Ciro's Night Club on Rush Street, all arrangements being made with BENNY when a girl applies at Ciro's for a job hustling.

On February 26, 1958, [] advised SA WILLIAM P. DIGGS that she worked as a 26-girl in a Key Club located in the rear of the Chez Paree Night Club, 610 North Fairbanks Street. ALLEGRETTI would make dates for her, and these customers would pay ALLEGRETTI directly

CG 92-372

fees up from \$50 up to \$500 for these dates which were usually of overnight duration. She stated that these dates would either take her to a downtown hotel, such as the Conrad Hilton, or else to their own apartments. ALLEGRETTI gave her an allowance of \$100 per week, but all fees for her prostitutional activities went directly to him.

After working as a 26-girl for several months ALLEGRETTI approached [] with the proposition that she work as a prostitute in either the Devonshire or the Berkshire hotels, which are located side by side on Ohio Street. He informed [] that he had from seven to ten girls working in the lounges of these two hotels and indicated to her that he either owned or controlled both hotels. On several occasions ALLEGRETTI took [] to the lounges of these hotels, and she described the following operation for the girls. Before a customer takes a girl up to a room he must buy her at least \$5 worth of drinks at the bar and an equivalent amount for his own consumption. A minimum date costs the customer \$20, which is divided as follows: \$5 for the room, \$2 for the bellboy, \$5 paid to the lounge 26-girl or bartender, which goes into a kitty for the weekly police payoff.

[] advised that in the latter part of June, 1957, she attempted to break off business relations with ALLEGRETTI, following which she was visited by four men at her Division Street apartment, and they beat her up and broke the furniture in the apartment. She continued working for ALLEGRETTI until the first part of November, 1957, at which time she told ALLEGRETTI that she was going to get married. His reply was that he had better never see her around Chicago again.

On March 28, 1958, [] advised SAs [] and KEMPF that she was a prostitute and did work out of the Berkshire Lounge; however, she stated that the only stipulation of the lounge was that the JOHN had to buy five drinks at the bar before a girl could leave with him.

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[] stated that she knew ALLEGRETTI but did not want to have anything to do with "those people" and had nothing to say about them. From the time the subject's name was mentioned, [] became very nervous.

Burglary and Fencing of Merchandise

On December 9, 1957, [] was interviewed in Buffalo, New York, by SAs [] and HAROLD BRUNINGA. [] advised that through a connection with [] (LNU), which he made in Cuba, he was able to contact the subject in the Berkshire Hotel. After being cleared by answering questions concerning [] he was taken from Valentino's Restaurant to JIMMY's room in the Berkshire Hotel, which he believed was on the 8th floor. He said that JIMMY maintains two permanent rooms at the Berkshire Hotel. He gained the impression that ALLEGRETTI owns the Berkshire Hotel. He said that in ALLEGRETTI's room fur coats in and out of boxes were laid out on the floor, on the bed, and in the closet. He said that he estimated he saw forty to fifty fur coats in the room at that time. ALLEGRETTI told his wife to take her pick and that the price would be \$200.

E. LEGITIMATE ENTERPRISES

On December 18, 1957, [] the Berkshire Hotel, 15 East Ohio Street, Chicago, advised that the subject leases the space occupied by Valentino's Restaurant for a monthly rental of \$250 and makes his payments in cash. ALLEGRETTI operated Valentino's Restaurant on February 20, 1952, when [] assumed ownership of the hotel. A new lease entered into at that time is signed by FLORENCE ALLEGRETTI.

A Dun and Bradstreet report of Valentino's Restaurant, obtained December 20, 1957, by Investigative Clerk [] did not contain pertinent information concerning the subject or the operation of the restaurant. The tenure of this report is as follows:

"Owners could not or would not be met or would not identify themselves after repeated calls had been made."

T-3 on June 18, 1957, advised SA STEFANAK that the subject is a silent partner in the New Radio and TV Club, 433 North Wells Street, Chicago.

On February 4, 1958, FRANK RE CUPIDO advised that he manages Cupid Enterprises, Incorporated, 105 East Ontario Street, Chicago, and produced a new lease for the store at that address which was signed by FLORENCE ALLEGRETTI.

Dun and Bradstreet report of Cupid Enterprises, Incorporated, as obtained February 13, 1958, by Investigative Clerk [redacted] lists the officers as FLORENCE ALLEGRETTI, President; JOSEPH DI VARCO, Vice-President; [redacted] and FRANK RE CUPIDO, Manager.

On February 13, 1958, Investigative Clerk [redacted] determined that Cupid Enterprises, Incorporated, according to the Dun and Bradstreet records, did business with the Michigan Avenue Bank, Chicago, and Valentino's Restaurant, according to Dun and Bradstreet records, does business with the National Boulevard Bank, Chicago.

On February 11, 1957, [redacted] Comptroller for the Cosmopolitan National Bank, Chicago, which was stated by JAMES ALLEGRETTI to be the bank at which he does business, refused any information pertaining to any account of the bank without a subpoena.

On February 7, 1958, [redacted] Cashier for the Michigan Avenue Bank, 30 North Michigan, Chicago, advised that he could not locate a record of any account in the name of ALLEGRETTI or under the business name of Cupid Enterprises.

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On February 7, 1958, [redacted] Assistant Cashier for the National Boulevard Bank of Chicago, 400 North Michigan Avenue, advised that records of the bank did not contain an account under the names JAMES or FLORENCE ALLEGRETTI, Valentino's or Cupid Enterprises.

T-19 on March 28, 1958, advised SA MEINCKE that the Club Continental, Rush Street, Chicago, Illinois, purchases all their meat from the C & B Meat Company, which is run by CAESAR and ALLEGRETTI. He stated that when the Club Continental was starting in business, ALLEGRETTI and CAESAR advanced \$10,000 in merchandise with no extra charges involved. Neither CAESAR nor ALLEGRETTI have ever told anyone at the Continental that they had to purchase meat from the C & B Meat Company; however, prices at C & B are not exorbitant, as a matter of fact they are cheaper than some of the other meat supply companies.

Dun and Bradstreet report on the C & B Meat Provision Company, 1136 West Randolph Street, Chicago, Illinois, as provided to Investigative Clerk [redacted] on April 2, 1958, gave the partners as WILLIAM CONDEUX and CARLO COLIANNI and listed the operation as wholesale meat sales to hotels and restaurants in the Chicago metropolitan area.

On April 23, 1958, the subject admitted ownership of the C & B Meat Company and stated that JOE CAESAR was a partner in this business with him.

F. PLACES OF AMUSEMENT - HANGOUTS

[redacted] Berkshire Hotel, on December 26, 1957, stated that Valentino's Restaurant at 15 East Ohio Street, which is operated by the subject, and the East Penthouse of the Devonshire Hotel, located next door to the Valentino's Restaurant and where the subject allegedly has an interest in a gambling game, are places known to be frequented by the subject.

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T-5 on January 7, 1958, advised SA PARRISH that she has often seen the subject dining at the Hucksters and Fritzels Restaurants.

On February 4, 1958, [redacted] at the Silver Frolics, stated that the subject is a frequent customer at the Silver Frolics and is also given a house check at that place. By house check she stated that there is no charge rendered.

T-20 on February 21, 1958, advised SA JOHN B. HARRINGTON that at a meeting at the Trade Winds Restaurant on February 12, 1958, the following individuals were present:

MARSHALL CAIFANO

[redacted] gambling house in

Las Vegas

JAMES ALLEGRETTI

[redacted]
LEONARD PATRICK

[redacted]
PHIL ALDERISSIO

On February 28, 1958, [redacted] advised SA RALPH R. HILL, Jr. that every Sunday night the first table at ringside at the Chez Paree, a Chicago night club, is reserved in the name of JIMMY ALLEGRETTI for the second show which commences at 12:15 a.m. Six to sixteen hoodlums, including girl friends, usually occupy this table.

On February 12, 1958, [redacted] advised SA DIGGS that on several occasions, following the closing of the Chez Paree Night Club in the evening, she accompanied the subject to a very plush penthouse located on the top of a building known to [redacted] as the United Coin Exchange, located on the Northwest side of Chicago. [redacted] advised that frequently the top entertainers from the Chez Paree would be brought to this penthouse for after hour parties and entertainment.

G. TRAVEL

T-21 on January 19, 1958, advised SA PARRISH that ALLEGRETTI was in Florida as of January 21, 1958, staying at the Ocean Creek Apartments, Miami, Florida, which establishment is operated by [REDACTED] who formerly operated the Devonshire Lounge.

On February 10, 1958, the subject advised that he had been to Florida but would not reveal the exact date that he departed Chicago or say where he stayed in Florida. He did say that he was not registered anywhere in Florida as he was there as a guest of friends of his. He advised that he would not reveal where he had stayed because if he did so he would cause his friends to be interviewed by the FBI and thus be embarrassed.

H. PERSONAL HABITS AND PECULIARITIES

On December 30, 1957, [REDACTED] of the apartment building at 20 East Cedar Street, Chicago, advised that the subject and his wife FLORENCE moved into apartment 14E on May 1, 1957, and pay a monthly rental of \$250. He stated that 14E is an unfurnished four room apartment in the front of the building consisting of two bedrooms, a living room, and a kitchen.

The records of the Secretary of State, Springfield, Illinois, revealed JAMES ALLEGRETTI, 21 East Cedar Street, Chicago, Illinois, was issued Driver's License A1757-644, valid October 5, 1954, expiring October 7, 1957.

On February 10, 1958, the subject advised that he suffers from diabetes. ALLEGRETTI stated that he likes girls, is in the company of them frequently, and has sexual relations with prostitutes quite often. He stated that as a matter of practice he always pays a prostitute better than she would ordinarily get from her tricks.

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On February 11, 1958, it was determined that ALLEGRETTI parks his 1957 Cadillac automobile, which is a cream colored four-door with 1958 Illinois registration #64797, in a parking lot on the Northeast corner of Grand and Dearborn Streets, which is at the rear of Valentino's Restaurant.

T-22 on May 31, 1958, advised that the subject did not purchase any series E savings bonds for the period of January, 1956, to September, 1957, as JAMES ALLEGRETTI, JAMES POLICHERI, or Mrs. FLORENCE ALLEGRETTI.

I. PHYSICAL DESCRIPTION

The following is a description of the subject as obtained from the records of the Chicago, Illinois, Police Department, files of the Immigration and Naturalization Service, Chicago, and from personal observation:

Name	JAMES ALLEGRETTI true name James Policheri was. James Millo, Vincenzo Rio, "Monk"
Date of Birth	May 31, 1905; June 1, 1905, at Chicago
Place of Birth	Naples, Italy
Race	White
Sex	Male
Height	5'8 1/2"
Weight	185
Eyes	Brown
Hair	Dark brown, graying
Complexion	Ruddy
Build	Heavy
Marital Status	Married to FLORENCE ALLEGRETTI, nee RAMSEY
Address	20 East Cedar Street, Chicago
Occupation	Restaurant manager, 15 East Ohio Street, Chicago

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Scars and Marks	Right middle finger has burn scar on tip
Peculiarities	Suffers from diabetes
FBI Number	1500264
Nationality	Italian (alien)

SUBJECT HAS REPORTEDLY CARRIED A GUN AND
THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P' -

INFORMANTS

- T-1 [] has dealings with subject and has furnished reliable information in the past.
- T-2 [] acquainted in subject's territory and has furnished reliable information in the past.
- T-3 [] associate of subject who has furnished reliable information in the past.
- T-4 [] acquaintance of subject who has furnished reliable information in the past. b6
b7C
b7D
- T-5 [] who has furnished reliable information in the past.
- T-6 [] acquaintance of subject who has furnished reliable information in the past.
- T-7 [] police officer, 41st District, Chicago Police Department, with whom contact has been insufficient to judge reliability. b6
b7C
- T-8 [] who knows subject and has furnished reliable information in the past.
- T-9 [] personal acquaintance of subject who has furnished reliable information in the past. b6
b7C
b7D
- T-10 [] knows subject and has furnished reliable information in the past.
- T-11 [] with the subject unknown but who has furnished reliable information in the past.

ADMINISTRATIVE PAGE

CG 92-372

- T-12 [redacted] who knows subject and has furnished reliable information in the past.
- T-13 [redacted] acquaintance of subject who has furnished reliable information in the past.
- T-14 [redacted]
[redacted] which contains the 35th District, who knows subject and with whom contact has been insufficient to judge reliability.
- T-15 [redacted] close associate who has furnished reliable information in the past.
- T-16 [redacted] who knows subject and has furnished reliable information in the past.
- T-17 [redacted] knows subject and has furnished reliable information in the past.
- T-18 [redacted] has knowledge of prostitution but does not know subject and has furnished reliable information in the past.
- T-19 [redacted] acquaintance of subject who has furnished reliable information in the past.
- T-20 [redacted] who knows subject and has furnished reliable information in the past.
- T-21 [redacted] acquaintance of subject who has furnished reliable information in the past.
- T-22 Treasury Department, Bureau of Public Debt, Chicago.

b6
b7C
b7D

REFERENCES

Chicago report of SA AUGUST C. KEMPF dated 1/9/58.
Chicago report of SA AUGUST C. KEMPF dated 2/27/58.
Chicago report of SA AUGUST C. KEMPF dated 4/30/58.

ADMINISTRATIVE PAGE

SAC, Chicago (92-372)

7/23/58

EX-124

Director, FBI (92-3205)-13

REC- 64

JAMES ALLEGRETTI, was.
ANTI-RACKETEERING

The file in this case has been reviewed at the Bureau. There is insufficient indication of a possible violation to warrant discussion of information obtained in this case with the U.S. Attorney at this time; however, the review reflects the following possible avenues for further investigation.

With respect to a possible Falsely Claiming Citizenship violation, Title 18, Section 911, USC, the proper authorities could indicate the requirements necessary at the time applications were made for liquor and food handling licenses issued to restaurants, bars and food businesses of which the subject is reportedly owner. The requirements as to citizenship may be a necessary factor to be considered by an applicant for such licenses. Concerning the issuance of such licenses, consideration may be given in connection with Valentino's Restaurant, Windup Lounge, C and B Meat Company and other businesses reported to be owned by the subject. Since false claims of citizenship need not be made to the Federal Government available documents relating to the licenses of these businesses could be of interest and importance.

It has been reported that the subject is allegedly connected with hotels and other bars and restaurants out of which several prostitutes operate. The associations of these prostitutes with the subject could indicate a WSTA violation. These same associations might indicate a possible conspiracy violation, Title 18, Section 371, USC, or a possible Misprision of Felony violation, Title 18, Section 4, USC.

Information obtainable at the Intelligence Division of the Internal Revenue Service, Chicago, could be of value as to subject's finances and reported income.

The above are some of the potential avenues that you may desire to pursue in order to establish possible violations. Of course, full development of some of the above may suggest further avenues for investigative activity.

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

JLH:AOB
(5)

27 JUL 28 1958

F53

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3205)

DATE: June 23, 1958

FROM : SAC, Chicago (92-372)

SUBJECT: JAMES ALLEGRETTI; (True Name)
JAMES POLICHERI, Was. James Millo,
Vincenzo Rio, "Monk"
ANTI-RACKETEERING

Investigation of captioned subject pursuant to Bureau instruction regarding the Top Hoodlum Program was initiated on December 12, 1957. Continuous and extensive investigation of the subject, a top hoodlum of the Chicago Office, since that time has established the following:

1. That the subject is an alien, born May 13, 1905 at Naples, Italy; entered the USA at New York City May 15, 1906; is currently registered as an alien with last registration form submitted August 23, 1957
2. That the subject has several arrests but no known convictions. A summary of subject's arrests are as follows:

Arrested October 14, 1931 by U.S. Marshal, Chicago under alias JAMES MILLO for violation of National Prohibition Act. W

Arrested October 8, 1934 under alias JAMES POLICHERI by U.S. Marshal on charge of "counterfeit".

Arrested June 24, 1943 under true name by BFD, Chicago, for investigation of Harboring.

Arrested May 27, 1954 by Chicago Police Department for "investigation".

Arrested January 2, 1951 by Chicago Police Department on an open charge and released following day with no charges being filed.

No convictions resulted from the above arrests.

2 - Bureau
1 - New York (92-958)
1 - Chicago
RDA:flc
(4)

*Let to Cap 7/13/58
J.H. [unclear]
FHE [unclear]*

92-3205-13
[Signature]

3. That the subject is currently considered a pay-off man for prostitutes and gamblers on Chicago's near North Side, an organizer of taverns and night clubs for the Chicago Crime "Syndicate", and a backer of gambling activities in Chicago.
4. That the subject, according to an informant of the Buffalo Office, was in possession in the latter part of 1957 of approximately 40-50 mink coats believed by informant to have been stolen, indicating that the subject may be involved in fencing activities.
5. That the subject has financial interests in two legitimate enterprises, Valentino's Restaurant and the C & B Meat Company, the latter a supplier of Chicago Night Clubs and restaurants.
6. That the subject is known to have been a bookmaker in 1940, having so indicated on INS records.
7. That the subject was contacted by a new Regional Director for the American Guild of Variety Artists (AGVA) several years ago following difficulty of AGVA in organizing clubs in Chicago. Although initially threatened with anonymous calls and ordered to leave town the Union Official, through contacts with and cultivation of subject was able to successfully organize in the clubs.

Investigation to date has not established that the subject is engaged in criminal activities within the purview of Federal Statutes. In order to definitely determine if any of the subject's activities could be interpreted as coming within Federal jurisdiction, or if his alien status could be effected by his criminal activities, it is requested permission be granted to make available, on a confidential basis, all of Chicago's information pertaining to ALLEGRETTI to [redacted] First Assistant United States Attorney in Chicago. During his tenure in office, Assistant United States Attorney [redacted] has been found to be reliable and discreet in handling all confidential information. He will then be enabled to check all the angles of Title 18 to see if there are any unusual violations which either are in the information furnished, or which possibly could be developed.

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b7c

SAC, Chicago (92-372)

July 11, 1958

Director, FBI (92-3205)

**JAMES ALLEGRETTI, WAS.
ANTI-RACKETEERING**

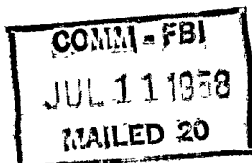
Reference is made to the report of SA August C. Kempff dated June 11, 1958.

You are again being reminded of the importance of the Top Hoodlum Program. The subject of this investigation has been designated by your office for intensified investigation. It is noted that the referenced report is a summary report and cannot substitute for an investigative report. Investigative reports enable you to set forth in greater detail the progress being made in the current investigation and, at the same time, alert you to the investigative procedures necessary to execute an accurate and effective investigation.

Investigative reports must be submitted within 45 days in connection with the Top Hoodlum Program; therefore, submit an investigative report within 10 days following the receipt of this letter.

MMG:bak
(5)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____



70 JUL 16 1958

MAIL ROOM

EX 105

REC-8

12 JUL 14 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 7/23/58	Investigative Period 6/5,6,9-12,16-21, 23-26,30; 7/1, 7-11,15,17,18,21/58
TITLE OF CASE JAMES ALLEGRETTI; (True Name) JAMES POLICHERI, was.		Report made by AUGUST C. KEMPF	Typed By: ntb
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

pk [redacted] advisedly a friend of the subject. [redacted]
[redacted] Casino Lounge, Milwaukee. [redacted]
Champaign, Ill., owes approximately \$7,500.00 to Chicago gamblers associated with Valentino's Restaurant. No information developed connecting Chicago gamblers with Hot Springs, Arkansas gambling operations. Subject, [redacted]
[redacted] advisedly selling glass washing device to Chicago taverns. No Series E savings bonds issued to subject or FLORENCE ALLEGRETTI for period of 1/56 to 9/57. Subject possibly identical with [redacted] who registered in Room 625 at Eden Rock Hotel, Miami Beach, Fla. on 1/12-26/58 and 4/15-18/58. Valentino's Restaurant food license revoked after bookie raid on premises by Chicago Police Dept.
SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

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b7c

- P -

Approved <i>RDC</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3205) 2 - Miami (92-219) 2 - Chicago (92-372)		92-3205-15	REC-20 EX-104

*cc Detached 4/760
cc returned & destroyed
12/23/58. #13*

58 JUL 31 1958

RECEIVED

CG 92-372

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DETAILS: AT CHICAGO, ILLINOISA. PERSONAL HISTORY AND BACKGROUND

On April 14, 1958, [redacted]
[redacted] Rensselaer, Indiana, (telephone [redacted]), advised
SA FREDERICK L. WILT as follows:

Mrs. JAMES ALLEGRETTI (maiden name FLORENCE RISNER) is a sister to his [redacted] Mr. and Mrs. ALLEGRETTI were apparently married before [redacted] met his wife. [redacted] only association with JAMES ALLEGRETTI is when ALLEGRETTI visits the family with his wife on very infrequent occasions. [redacted] and ALLEGRETTI's wife are in occasional contact via telephone. [redacted] was employed at the Jasper County Hospital during the fall of 1957 (thus possibly explaining the phone calls from the telephone of ALLEGRETTI's wife to the Jasper County Hospital on September 30, 1957).

[redacted] indicated that he is afraid of ALLEGRETTI and reluctantly admitted that if he knew anything of interest to the FBI concerning ALLEGRETTI, he would not admit it to the FBI or co-operate in any way.

By communication dated May 29, 1958, [redacted] Assistant Chief in Charge of the Treasury Department, Division of Loan and Currency, Chicago Branch, advised that records of holdings of United States Savings Bonds, Series E, for the period of January, 1956, to September, 1957, inclusive, do not reveal any bonds issued to JAMES ALLEGRETTI, JAMES POLICHERI, or FLORENCE ALLEGRETTI. The records of bonds issued October 1, 1957, and thereafter, are not available for searching purposes.

B. CRIMINAL RECORD

It is noted that as previously reported, the records of the United States Marshal's Office in Chicago list the United States District Court Number of the subject's arrest as JAMES POLICHERI in 1934 on a counterfeiting charge as 16508 and the subject's arrest as JAMES MILLO in 1931 on a National Prohibition Act charge as 9873.

On June 11, 1958, the United States District Court records as checked by Investigative Clerk [redacted] lists Docket Number 16508 as a prohibition violation in 1928, involving [redacted] and Docket Number 9873 as a prohibition violation in 1922 concerning a [redacted]
[redacted]

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C. ASSOCIATES

T-1 advised that the subject frequents the Cloister Inn located in the Maryland Hotel and has been dating [redacted] employed as a "26 girl" in the Cloister Inn. T-1 advised that [redacted] and ALLEGRETTI had some trouble and that she [redacted] is not as sold on ALLEGRETTI as she was.

T-1 met ALLEGRETTI on several occasions and at one time he expressed enjoyment of her singing and told her he would like to hire her to sing for a stag party he was planning on throwing for the boys.

On June 12, 1958, [redacted] who was interviewed at the Chez Paree by SAs RALPH R. HILL, Jr. and AUGUST C. KEMPFER advised that she was no longer working at the Cloister Inn, but was now one of the Chez Paree Adorables. When asked about JAMES ALLEGRETTI, she stated that she knew him and was friendly with him, but in a purely platonic manner. [redacted] stated that although she has never had any training as a dancer and has never before worked as a dancer, she obtained a position as a dancer in the Chez Paree chorus line strictly on her own merits and not through any influence of JAMES ALLEGRETTI.

T-2 advised that a [redacted] at the [redacted] is an associate of ALLEGRETTI. [redacted] apparently has a lot of money and is in some way connected with the hoodlum element. T-2 knows of [redacted] making \$2,000 bets on the horses.

T-3 advised that on the morning of April 17, 1958, she met JAMES ALLEGRETTI, who runs the Devonshire Bar in Chicago at the Belle Aire Motel Lounge and later at the Bonfire Restaurant, Miami Beach, Florida. T-3 stated that he was with a person whom she knew under the name of [redacted] and that they were accompanied by girls whom she understood they brought with them from Chicago. According to T-3, they were staying in the Eden Rock Hotel, Miami Beach, and they were planning to stay in Miami for several days before returning to Chicago.

T-3 indicated they were with a group of other Chicago individuals whose names she furnished as follows:

JOE EPSTEIN;

[redacted]

CG 92-372

T-3 advised that [] runs bingo games in the Chicago area, and she understand [] to be his partner. She mentioned that [] were stopping at the Bombay Hotel, Miami Beach.

T-3 added that another Chicago individual who was with this group was one [] Furst & Furst, an investigative agency in Chicago, and part owner of the Tropicana in Las Vegas.

T-3 advised she did not know either of the girls with ALLEGRETTI or [] and felt certain she did not get a good enough look at them to identify them from photographs.

On May 2, 1958, T-3 advised ALLEGRETTI was in Miami Beach for a pleasure trip and is not known to have conducted any business deals.

On June 17, 1958, [] advised that [] O. B. Sales, specializing in gift items, and in this capacity has met the subject. [] said that he is in no way connected with the subject or any other Chicago hoodlums in his business dealings. He said that his only connection with them is in meeting them on Rush Street while making contacts at night clubs and taverns for his sales business.

On June 24, 1958, [] Assistant Manager of the Lansing Hotel, advised that [] continues to reside in the hotel and the subject continues to visit her periodically at irregular intervals.

T-4 advised that in December, 1956, [] had an account at the Cosmopolitan National Bank with a \$2,000.00 balance. This was Savings Account Number [] The balance in this account as of June, 1958, was \$546.91. T-4 also advised that in October, 1956, there was an account under the name of Flowers by Stevens, 44 East Walton, with a balance of \$25,000.00. T-4 advised that chattel mortgages on the TV club listed to [] were foreclosed as follows:

Recorders Office No. B2796074, filed December 16, 1954;
Recorders Office No. B2943834, filed February 11, 1956.

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On July 11, 1958, [redacted] Chicago State Currency Exchange, advised that [redacted] has been in to write money orders for a car payment. [redacted] stated that he has not seen her in a couple of months and also stated that the only money orders she ever writes at this currency exchange is for the car payment.

On July 9, 1958, [redacted] Manager of the Lansing Hotel, advised that about a week previous, the subject stayed at [redacted] apartment all night. [redacted] said that when he came to work in the morning, ALLEGRETTI's car was parked in front of the hotel and about 11:00 a.m., he [redacted] had the police tow it away.

D. CRIMINAL ACTIVITIES

Horse Race Bookmaking and Gambling

By communication dated April 24, 1958, the Little Rock Office advised that shortly after January 1, 1958, operators of gambling establishments in Hot Springs, Arkansas, were permitted to open by the local politicians in Hot Springs. Some of these establishments did not open immediately; but by the time the Oaklawn Race Track opened on February 22, 1958, all the larger gambling establishments in Hot Springs and Garland County, Arkansas, were operating as well as numerous smaller establishments. During investigation in relation to the Top Hoodlum Program, no information has been developed indicating JAMES ALLEGRETTI or any other individuals of the Chicago element have an interest in gambling casinos in Hot Springs and Garland County.

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As of March 29, 1958, the last date of racing at the Oaklawn Race Track, Hot Springs, gambling in Hot Springs has been very limited, and numerous gambling casinos have closed or greatly reduced their gambling equipment.

T-5 advised that ALLEGRETTI and [redacted] operate a bookmaking parlor at the Front Page Lounge and Headline Room, 530 North Rush Street. T-5 stated that [redacted] at one time gave the following telephone numbers where he could be reached daily between 12:00 noon and 6:00 p.m. T-5 stated that these are telephones at bookie joints operated by [redacted] and ALLEGRETTI:

[redacted] listed to [redacted]
[redacted]
(the last digit in this number is not legible in T-5's address book)

T-5 advised that [redacted] plays poker in a high stakes game on the 16th floor of the Devonshire Hotel and was not on friendly terms at present with ALLEGRETTI because he, [redacted] lost a large sum of money in this poker game.

T-6 advised that he has not personally engaged in any gambling activity at Valentino's Restaurant and the only person that he is personally acquainted with at this location is [redacted] a race track tout who is active in gambling circles.

By communication dated June 13, 1958, the Springfield Office advised that on May 27, 1958, [redacted] [redacted] Champaign, Illinois, [redacted] Brown Brother's Junk Yard, was contacted relative to the telephone call received by him in December of 1957, which call was placed from Valentino's Restaurant, Chicago, Illinois. [redacted] advised that he does not recall receiving such a call, but does recall that a call about that period was received from Chicago, Illinois, which call did not reach him. He said that on the day the call was received he was at Decatur, Illinois. He said that although he did not receive the call he thought the purpose of the call was to recover \$7,500.00 owed by him to a "gambling element at Chicago, Illinois". He said that in 1956, he met three individuals

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at Washington Park, a race track, and after betting with these persons lost approximately \$10,000.00. He said that he paid them a few thousand at the time of the loss and was supposed to pay the remainder at a later date. He said that he could not identify these individuals by name, but knew them as gamblers who frequented Washington, Sportsman, and Hawthorne Race Tracks. He added that he had done betting with them in the past, and has both lost and collected as high as \$30,000.00 in a day.

[] related that he recently got involved with the Treasury Department, who attached his business and because of this he feels that these three individuals have not tried to collect.

[] denied being acquainted with the subject of this case and denied that he has ever visited Valentino's Restaurant at Chicago, Illinois.

When questioned as the physical descriptions of the unknown subject's to whom he presently owes \$7,500.00, he advised that he could not describe well enough to effect an identification, and indicated that he actually is acquainted with their names, but would not supply same. He said that the details as to how he lost the money is correct, and reiterated that he is not personally acquainted with the subject of this case, or any of his activities.

T-5 advised that about March, 1958, [] lost \$20,000.00 to JAMES ALLEGRETTI in a poker game held on the 16th floor of the Devonshire Hotel for which [] gave ALLEGRETTI an I. O. U. In a short time, ALLEGRETTI began pressing [] for payment and [] could only raise \$2,000.00 of the amount owed. According to T-5, [] disappeared from the Devonshire Hotel about the middle of May, 1958, and no one seems to know where he is. T-5 stated that a large stake poker game is held nightly on the 16th floor of the Devonshire Hotel and ALLEGRETTI frequents this game.

On July 8, 1958, [] Berkshire Hotel, advised that Valentino's Restaurant had been closed by the police after they raided a bookmaking parlor in a back room which is contiguous to the restaurant.

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On July 17, 1958, Officer [redacted] Secretary to Captain [redacted] of the 35th District, advised that on June 3, 1958, at 12:45 p.m., Detectives from the Headquarters Division raided a bookmaking establishment in a rear room of Valentino's Restaurant located in the Berkshire Hotel, 15 East Ohio Street, Chicago, and arrested [redacted]

[redacted] At the time of this raid, telephone number MO. [redacted] was found to be in use in the room operated as a horse book. Various race sheets and other betting paraphernalia were confiscated. The Detective's names on the arrest report is Detective [redacted] Headquarters.

[redacted] stated that on June 20, 1958, the food dispense license number 6736, issued to FLORENCE ALLEGRETTI for Valentino's Restaurant, was revoked by action instigated by Captain [redacted]

Syndicate Control of Night Clubs

On June 6, 1958, [redacted] Manager of the Mardi Gras, 939 North Rush Street, advised SAs RALPH R. HILL, Jr. and AUGUST C. KEMPFF that he was the Manager of the Mardi Gras Night Club. [redacted] said that he did not run a Sunday school and at times violated various local laws, but was very careful not to do anything to get Federal attention. It is noted that while talking to [redacted] several girls wearing evening dresses, who were without escorts, were sitting at the bar. While talking to [redacted] two girls dressed in conventional street clothes entered the bar. [redacted] looked over there and said, "What do you know, we are getting legit girls in the place now". [redacted] stated that the Mardi Gras was independently operated and not one of the outfit places. He denied having any dealings with JAMES ALLEGRETTI. He stated that he knows him but has nothing to do with the syndicate.

T-7 advised that [redacted] [redacted] is one of JOE CAESAR's "flunkies" in pushing a glass cleaning plunger device to the taverns on the North Side of Chicago. T-7 stated that JAMES ALLEGRETTI, [redacted] and CAESAR are all connected in the distribution of this device. T-7 stated that [redacted] business card

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reflects that he is a representative of the Sterile Glass Company of Illinois, Incorporated, 35 East Wacker Drive, Chicago 1, Illinois, telephone BE. 5-8101. T-7 described [redacted] as white, male, age [redacted] dark hair, graying, 5'11", medium. [redacted]
[redacted].

[redacted] Kool Vent Corporation, 2100 North California, Chicago, on April 9, 1958, advised SA HILL, Jr. that the Rush Street area is the habitation of the hoodlum element, the most notable of whom would be JAMES ALLEGRETTI, who according to [redacted] is the kingpin in that area.

T-8 advised that an individual known to T-8 only as [redacted] who was formerly a muscle man and bouncer at the Diamond, 600 North Clark Street, [redacted] recently went to work for the Mardi Gras Lounge, 939 North Rush Street. According to T-8, the Mardi Gras is an outfit joint under the control of JAMES ALLEGRETTI. T-8 stated that according to information currently being rumored on North Clark Street, [redacted] stole \$2,000.00 from the Mardi Gras and the word from ALLEGRETTI is to get him and give him a trip on Route 66, meaning that he would end up in a car trunk after being murdered.

T-9 advised that the French Poodle, a tavern in the vicinity of 1000 North Clark Street, is an outfit-controlled joint and is believed to be in JAMES ALLEGRETTI's territory. T-9 stated that this place is owned by a [redacted] (LNU), an Italian, and one [redacted] operates a horse book at this tavern.

On June 21, 1958, [redacted] at the La Rue 32, North Rush Street, Chicago, advised that the business is owned by [redacted] however, [redacted] stated that he actually runs the business and handles all business transactions. [redacted] was asked whether or not he had purchased one of the new glass washing devices that were becoming popular on North Rush Street. He stated that he had purchased one, but was not going to install it because he did not think it would work too well. When asked why he bought it if he weren't going to use it, [redacted] stated that it seemed like a good deal at the time.

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On June 19, 1958, [redacted] of the Black Orchid, North Rush Street, Chicago, advised SAs HILL, Jr. and KEMPF that he knew JAMES ALLEGRETTI and other Chicago hoodlums by sight as customers, but had no dealings with them. [redacted] stated that he had never been muscled by anyone concerning his business and had no hoodlum partners and made no payoffs to any hoodlums. [redacted] advised that he is operating a legitimate business and as such does not have to knuckle down to the syndicate members. When asked how he washed his glasses at his bar, he stated that he had a new glass washing device, which upon inspection appeared to be similar to the glass washing device sold by [redacted]. When asked about his meat purchases, [redacted] stated that a portion of his meat was purchased from the C & B Meat Company, in which the subject has an interest.

On June 19, 1958, [redacted] the Black Orchid, advised SAs HILL, Jr. and KEMPF that he has never been subjected to any hoodlum muscle or intimidation. He stated that he is a clean liver, runs a legitimate business and in no way has to fear the hoodlum element. [redacted] advised that he at one time owned the Prow Restaurant and went broke in this business. Subsequent to going broke at the Prow Restaurant, [redacted] subleased the Cloister Inn in the Maryland Hotel from [redacted] who operated the Curve Restaurant in the same hotel. After building up the business in the Cloister Inn, [redacted] put pressure on him to either buy the restaurant outright or give up his lease. At this time, [redacted] in as a partner and bought the Cloister Inn. [redacted] stated that this legitimate pressure by [redacted] for him to purchase the Cloister Inn may have given rise to the rumor that there was hoodlum pressure at the Cloister Inn.

On June 20, 1958, T-1 advised that [redacted] called the Cloister Inn and advised that the FBI had been at the Black Orchid and if they came to the Cloister, they were not to admit knowing JAMES ALLEGRETTI or other hoodlums and were to give the FBI as little information as possible.

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By observation over a period of time during the month of June, 1958, it was observed that the glass washing device which is being sold by [redacted] had been purchased by the following places in the Rush Street area:

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Ciro's;
Club 19;
Mardi Gras;
Toy Tap;
Walton Club;
La Rue 32;
Tony's Cellar;
Tradewinds;
Black Orchid.

Police Payoff

T-2 advised that Lieutenant [] 35th District, makes collections from [] at the Mardi Gras Night Club.

Prostitution

T-2 advised that BENNY POLICHERI, the Manager of Ciro's, had a 16 year old prostitute who he discharged about the first week in May. BENNY told the other prostitutes that he was not going to let a 16 year old hustler spoil a \$7,000 a week operation.

T-2 advised that the 35th District Vice Squad busted two prostitutes out of Ciro's. The 35th District detectives went to BENNY and told him they had to arrest two girls to make the record look good. BENNY then got two volunteers from the prostitutes at Ciro's to be arrested and paid them \$100 apiece.

T-5 stated that ALLEGRETTI is in charge of prostitutes in the Berkshire Hotel, 15 East Ohio Street, and the 5 girls working for him secure their dates in the lounge of this hotel and entertain their customers on the premises.

T-5 stated that ALLEGRETTI is also connected with the prostitution activities in the Devonshire Hotel but did not know ALLEGRETTI's exact tie-in with these activities. T-5 stated that [] (LNU), the bartender at the Devonshire and [] (LNU) are in charge of the 5 prostitutes who meet their dates in the Devonshire lounge. T-5 stated that girls from the lounge in the hotel were turning their tricks in room 1403. She stated that [] has the 26 game at the Devonshire lounge and is also a prostitute.

On June 5, 1958 [] advised SAs RICHARD E. LOGAN and AUGUST C. KEMPF that she is acquainted with prostitution activities in Chicago and knows JIMMY ALLEGRETTI; however, she stated that she has had no personal contact with him, never having worked in an area which he controls.

Burglary and Fencing of Merchandise

T-10 advised that JIMMY ALLEGRETTI and JOE CAESAR have been known to buy hot whiskey and clothing. T-10 stated that when ALLEGRETTI buys whiskey he can split it up and put various

amounts in the different taverns he owns. T-10 stated that ALLEGRETTI would also buy mink coats taken in house prowls.

T-5 stated that in a conversation with [redacted] she learned that he and ALLEGRETTI handle stolen merchandise as receivers. T-5 stated that the stolen merchandise received by these individuals includes suits, dresses, furs, and costume jewelry. T-5 stated that in the first part of April [redacted] indicated that he was expecting to pick up some stolen merchandise at the will call department of Greyhound Station, Clark and Randolph Streets. [redacted] also indicated that he has received stolen furs in Room 911, Devonshire Hotel, 19 East Ohio Street, where he resided.

E. LEGITIMATE ENTERPRISES

[redacted]
Dayton, Ohio, advised SA PAUL A. SCRANTON on May 26, 1958 that he had been in Chicago the previous week and had visited with JOE DI VARCO, with alias "CAESAR".

[redacted] stated DI VARCO told him he had received a subpoena to appear before the Senate Crime Investigating Committee in Washington, D. C. during the first week in June, 1958. DI VARCO said that subpoenas had been issued for JIMMY ALLEGRETTI and several other of DI VARCO's associates in Chicago but that they had not been served because the others were avoiding the process servers.

[redacted] stated that he really did not know much about the activities of hoodlums in Chicago that was not known by the FBI or the Senate Investigating Committee. He stated most of his information was of a general nature, a lot of which had been picked up from newspaper articles.

He did state that DI VARCO once told him that he had ten partners who had each put up a certain amount of capital for their enterprises in Chicago. [redacted] stated that he did not know the identity of these ten individuals but could name some of them. He listed the following as part of this group.

JOE DI VARCO, with alias "CAESAR"
JIMMY ALLEGRETTI
[redacted]

[redacted] stated it is his opinion that DI VARCO would have more power in the above combination than ALLEGRETTI.

F. TRAVEL

The following investigation was conducted by
SA []

On May 1, 1958, [] Head Desk Clerk,
at the Eden Roc Hotel, 4400 Collins Avenue, Miami Beach,
Florida, phone number JE 2-2561, exhibited the registration
cards for []

[] (address appears both ways on cards), Skokie, Illinois.
These cards reflected that [] occupied room 625 from
January 12, 1958 to January 26, 1958, and again from April 15,
1958 to April 18, 1958. The registration card for January 12,
1958 reflects this reservation was made in advance by []
[] for the Eden Roc's Harry's American Bar.

The following is a list of all long distance phone
calls made from Room 625 at the Eden Roc Hotel while it was
occupied by the [] from April 15 - 18, 1958. All calls
were made to Chicago, Illinois. This information was supplied
by [] on May 1, 1958, from Room Statement Number 37526.

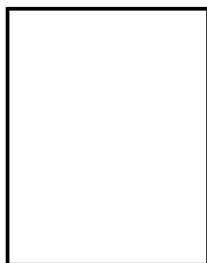
<u>Date</u>	<u>Number Called</u>
April 15, 1958	[]
April 17, 1958	
April 18, 1958	MO 4-2894 (reportedly Valentino's Restaurant) WH 4-3838 (ALLEGRETTI's residence) []

On May 1, 1958 []
of Service for the Eden Roc Hotel, checked the hotel records
for a reservation made from Room 625 for the pertinent dates
above. The records reflected [] made
reservations on Delta Flight number 78 to leave Miami on
April 19, 1958 at 12:01 a.m., en route to Chicago's Midway
Airport. There was no record of a reservation made by []
or from Room 625 for the period January 13 - 24, 1958.

[redacted] above, observed photographs of [redacted] and ALLEGRETTI. They said they did not recognize either one of the photographs.

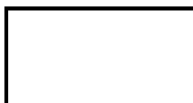
On May 18, 1958, [redacted] at the Bonfire Restaurant, 79th Street Causeway, Miami, observed a photograph of [redacted]. She said she did not recognize [redacted] photograph.

The following is a list of long distance phone numbers called from Room 625 of the Eden Roc Hotel, Miami Beach, Florida, during January 13, 1958 to January 24, 1958. All long distance calls were made to Chicago, Illinois, and were charged to [redacted]

Number calledDate

WH 4-3838

January 13,14,15,16,18,21,22,23, 1958
 January 14,17,20,21,23, 1958
 January 15, 1958
 January 15,17, 1958
 January 15, 1958
 January 15, 1958
 January 17, 1958
 January 19,21,22,23,24, 1958
 January 19, 1958 (ALLEGRETTI's residence)



WH 4-3838

January 20, 1958
 January 21, 1958
 January 21, 1958
 January 22, 1958 (ALLEGRETTI's residence)



January 23, 1958
 January 23, 1958

The above information was supplied on May 23, 1958 by [redacted] of the Eden Roc Hotel. He said there is no record of the local phone numbers called from any of the rooms in this hotel.

G. PERSONAL HABITS AND PECULARITIES

By communication dated April 9, 1958 the Indianapolis Division advised that at Crown Point, Indiana on March 31, 1958

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SA [] contacted Clerk [] Lake County Clerk's Office, regarding the marriage of the subject at Crown Point, Indiana in 1939. [] searched books 111 through 115, which volumes cover the year 1939, in the true name and all aliases of subject and there was no record located of a marriage of subject.

H. MISCELLANEOUS

By communication dated April 8, 1958 the Pittsburgh Division advised that a check of the Monongahela, Pennsylvania Telephone Directory by SA ROBERT A. COOK on March 21, 1958 disclosed that Monongahela telephone number BLackburn 8-8360 is listed to [] Bentleyville, Pennsylvania.

[] Washington Credit Bureau, Washington, Pennsylvania, which covers [] Bentleyville, advised SA COOK on March 28, 1958 that she had no credit record for []

Corporal [] Bureau of Criminal Intelligence, Pennsylvania State Police, Washington, which covers [] Bentleyville, advised SA COOK on March 28, 1958 that he had no record of any arrest for [] He said that he is acquainted with racket figures in the area of Bentleyville, and that he has never known anyone by the name of [] to be engaged in the rackets or any other illegal activities.

By communication dated April 11, 1958 the Buffalo Division advised that [] Reservation Clerk, Treadway Inn, Rochester, New York, stated that telephone number EM 7-9205 is a pay station telephone located off the main lobby. [] was unable to locate a registration for a [] during September, October and November, 1957.

On April 9, 1958 Detective Sergeant [], NA, Rochester Police Department, advised [] is unknown to him.

On April 9, 1958 [] Identification Division, Rochester Police Department, advised he was unable to locate any record of []

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On April 18, 1958 the Milwaukee Division advised that the following investigation was conducted by SA [redacted]
[redacted]

[redacted] is in all probability identical to [redacted] the Casino Lounge, 716 North 5th Street, Milwaukee. [redacted] name in the past has been linked with pimps, prostitutes and members of the criminal element. [redacted] presently has local prostitutes who hustle out of the Casino but it is not believed that [redacted] is reimbursed by these prostitutes nor is there any indication that he has any control over prostitution in Milwaukee. [redacted] presently resides at the [redacted] where he has resided for a number of years. It has also been reported that Italians from Chicago frequent the Casino when in Milwaukee. A review of the Milwaukee references on [redacted] reflected no information on subject ALLEGRETTI.

On March 7, 1958, [redacted] Bureau of Identification, Milwaukee Police Department, advised their files contained no record on subject ALLEGRETTI or [redacted]

On April 1, 1958, [redacted] admitted prostitute, [redacted] advised SAs [redacted] ALBERT B. KNICKREHM that the subject is unknown to her, nor has she ever heard [redacted] mention the subject's name. It is to be noted that [redacted] is a call girl working out of the Casino Lounge.

On April 7, 1958, [redacted] Randolph Hotel, advised that [redacted] is still residing at [redacted] She stated that [redacted] makes no long distance calls from his room. She said that the subject is unknown to her by his true name or aliases.

T-6 advised [redacted] Champaign, Illinois, made a phone call to Valentino's Restaurant, Chicago, Illinois, on December 16, 1957. T-6 stated that the subject is unknown to [redacted] by name; however, [redacted] has done considerable gambling at Valentino's Restaurant and presently owes the gambling element at that location approximately \$7,500. T-6 advised that [redacted] received a telephone call in an attempt to obtain that money.

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By communication dated May 23, 1958 the Philadelphia Division advised that [redacted]

On May 23, 1958 SA [redacted] interviewed [redacted] advised that he was the father of [redacted] comic and master of ceremonies, known professionally as [redacted]. He said his son currently resides at the [redacted] Illinois. According to [redacted] his son currently has a one hour weekly television show in Chicago known as "Time for Teens." The show features teenage talent and outstanding celebrities from the world of show business. [redacted] said his son is also master of ceremonies at the Chez Paree Night Club in Chicago. His television show sometimes originates from the Chez Paree.

By communication dated June 12, 1958 the Miami Office advised that [redacted] is listed to [redacted] Miami, who recalled receiving phone calls during the Fall of 1957 from a woman named [redacted] who he used to work with at the Cathay House Restaurant, Miami Beach. [redacted] was inquiring about the possibility of getting a job in Miami for the winter season.

On June 2, 1958 [redacted] was located at [redacted] Miami Beach. [redacted] who is reported to have received a phone call at his Miami phone, which originated from Valentino's Restaurant, Chicago, stated that the only phone call he received from Chicago in the fall of 1957 was from a woman named [redacted] (LNU) who he worked with at the Cathay House, Miami Beach. [redacted] wanted him to help her find employment for the winter season in Miami Beach.

The telephone calls made by [redacted] from the Eden Roc Hotel, Miami Beach, Florida to Chicago are listed and identified as follows:

[redacted]
Mohawk 4-2894
[redacted]

Lincoln 9-6780

Ravenswood 8-6816

Whitehall 4-3838

[redacted]
Valentino's
[redacted]

Park Royal Hotel
451 West Wrightwood
JOSEPH VAZZANO, JR
5934 North Campbell
JAMES ALLEGRETTI

CG 92-372

Superior 7-8222
Dearborn 2-9271



Superior 7-3580

Superior 7-2282

Superior 7-4043



Central 6-8110

Berkshire Hotel
Clover Club
172 North Clark Street



Eastgate Hotel
East Ontario
Weddings Incorporated
Eastgate Hotel
109 East Oak
Ciro's
Chez Paree



Law firm of FOSTER, SHEPARD, OLIVER
and RICHARDS
33 North La Salle

Register addresses for



Skokie Not Listed.

The files of the Chicago Police Department were caused
to be checked on July 11, 1958 by Investigative Clerk [redacted]
[redacted] and contained no information on record for [redacted]



A JOSEPH VAZZANO, date of birth September 11, 1904, height,
5'5", weight 190 pounds, was arrested on May 3, 1958 with a JACK
RUSSO for operating a horsebook and was discharged on June 16,
1958.

It is noted that [redacted] made a telephone call
to a JOSEPH VAZZANO, JR., who was possibly identical with the
JOSEPH VAZZANO who was arrested operating a horsebook on the
premises of Valentino's Restaurant.

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It is also noted that [redacted] made telephone calls to the residence of JAMES ALLEGRETTI, to the private, unlisted number of [redacted] ALLEGRETTI's girlfriend, Valentino's Restaurant, Ciro's Restaurant, which is operated by JIMMY ALLEGRETTI's brother.

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It is also noted that [redacted] [redacted] Skokie, Illinois, addresses listed by [redacted] when he registered at the Eden Roc Hotel, are not listed to [redacted] in the Skokie directory.

SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

- P -

INFORMANTS

- T-1 [redacted] contacted on April 16, 1958
by SA [redacted] and on June 20, 1958
by SA AUGUST C. KEMPFF.
- T-2 [redacted] contacted by SA AUGUST
C. KEMPFF on May 14 and 26, 1958.
- T-3 [redacted] contacted by SA ELMER F. EMRICH on
April 17, 1958.
- T-4 Is a highly confidential source known to SA RALPH
R. HILL, JR and SA AUGUST C. KEMPFF on August 7, 1958.
- T-5 [redacted] contacted by SA COY M.
IVY on June 5 and 12, 1958.
- T-6 [redacted] contacted by SA [redacted] on
April 16 and May 27, 1958.
- T-7 [redacted] contacted by SA [redacted]
and SA [redacted] on April 16, 1958.
- T-8 [redacted] contacted by SA [redacted] on May 9,
1958.
- T-9 [redacted] contacted by SA [redacted] on
May 9, 1958.
- T-10 [redacted] contacted by SA PAUL B. FRANKFURT
on May 9, 1958.

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Criminal Informant Coverage

The following criminal informants and PCIs are currently
furnishing information relative to activities and associates
of captioned subject.



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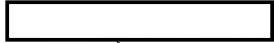
ADMINISTRATIVE PAGE

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It is contemplated that associates of the subject and the operators of taverns in the Rush Street area will be contacted with the view of possibly developing them as informants.

 who has been interviewed and was cooperative, will be developed to obtain information pertaining to the subject's activities in the Chicago Night Club business on Rush Street.

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ADMINISTRATIVE PAGE

Return to Bureau

Office Memorandum • UNITED STATES GOVERNMENT

ROG per TO: SAC, CHICAGO (Your file *92-372*) DATE: *6/18/58*

FROM: Director, FBI (Bufile and serial *92-3205*)

JAMES ALLEGRETTI, WAS.

SUBJECT:

AR

Office of Origin: *CG*

1. (✓) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. *4260*

Report submitted *6-11-58*

Report will be submitted

Reason for delay

2. () Advise Bureau re status of this case.
3. () Advise Bureau when report may be expected.
4. (✓) Surep ~~immediately~~ *WITHIN 5 DAYS*

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

92-3205

mm

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3205)

DATE: July 23, 1958

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI; (True Name)
JAMES POLICHERI, was.
ANTI-RACKETEERING
OO:CG

Enclosed herewith are 2 copies of the report of SA AUGUST C. KEMPF dated and captioned as above. Also enclosed for the Miami Division are two copies of this report and one photograph of [redacted]

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b7CREFERENCES

Report of SA AUGUST C. KEMPF dated 2/27/58 at Chicago.
Report of SA AUGUST C. KEMPF dated 6/11/58 at Chicago.

ADMINISTRATIVE

The following individuals who are familiar with the gambling activity in Hot Springs and Garland County, were contacted by agents of the Little Rock Division and advised that the subject was unknown to them and did not have an interest in gambling in Hot Springs:

March 12, 1958
March 28, 1958
April 1, 1958
April 9, 1958
April 12, 1958

b6
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b7DLEADSTHE MIAMI DIVISION

cc returned from file & destroyed 12/23/58
At Miami Beach, Florida

#13 Will at the Eden Roc Hotel, Miami Beach, Florida, determine whether [redacted] is identical with subject,

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(2)-Bureau (encls. 2)
2-Miami (encls. 3) (92-219)
2-Chicago
ACK:MAD
(6)

REC-20

EX-102

92-3205-116

ENCLOSURE

REC-20

EX-102

F93
53 JUL 31 1958

CG 92-372

and will show a photograph of [] to informants and at the Eden Roc Hotel to determine whether she is or recently has been at Miami Beach.

THE CHICAGO DIVISION

At Chicago, Illinois

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b7C

1. Will interview [] concerning the association of subject and JOE CAESAR.
2. Will determine by interview with customers whether the C & B Meat Company is a legitimate operation.
3. Will interview [] concerning any connection he may have with the subject.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3205)

DATE: August 22, 1958

FROM : SAC, Chicago (92-372)

SUBJECT: JAMES ALLEGRETTI; (True Name)
JAMES POLICHERI, Was.
ANTI-RACKETEERING
OO - CHICAGO

Rereps of SA AUGUST C. KEMPFF dated 6/11/58 and 7/23/58, at Chicago; and SAC Letter dated 7/31/58.

This case as captioned above, is being placed in a Pending Inactive status for a period of 90 days from this date as per referenced SAC Letter.

The subject has extensive informant coverage which will provide information concerning his activities without active agent investigation.

It is noted that a bookmaking parlor on the premises of Valentino's Restaurant, owned by the subject, was raided by the Chicago Police Department. This resulted in the closing of the restaurant because of a city food license revocation.

It is also noted that the subject was subpoenaed by the Senate Select Committee on unfair practices in the field of labor and management.

Because of the closing of the subject's headquarters by the Chicago Police Department and the serving of a subpoena by the Senate Select Committee the subject's current activities have been severely curtailed and ALLEGRETTI is not presently sufficiently active to justify active agent investigation.

2 - Bureau
1 - Chicago
ACK:flc
(3)

REC- 63

72-3205-17
23 AUG 25 1958

EX-108

68 AUG 29 1958

CCO Return to Bureau

Office Memorandum • UNITED STATES GOVERNMENT

TO

SAC, Chicago

(Your file 92-372)

DATE:

7/29/58

FROM

Director, FBI

(Bufile and serial

92-3205

SUBJECT:

James Allegritti
A-R

Office of Origin:

Chicago

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. 4260

Report submitted

7-23-58

Report will be submitted

Reason for delay

2. () Advise Bureau re status of this case.
3. () Advise Bureau when report may be expected.
4. (✓) Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

SAC, Chicago (92-372)

9-24-58

Director, FBI (92-3205)

**JAMES ALLEGRETTI, Was.
ANTI-RACKETEERING**

Referral/Consult

REC-46

5 SEP 25 1958

MAILED 19

SEP 24 1958

COMM-FBI

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

Enclosure

58 SEP 26 1958

L ROOM

SAC, Chicago (92-372)

October 14, 1958

Director, FBI (92-3205)

^U
**JAMES ALLEGRETTI, was.
ANTI-RACKETEERING**

used

Referral/Consult

Enclosure

MMG:mlm
(4)

REC-32
EX-133

92-3205-19
3 OCT 15 1958

63 OCT 15 1958

MAIL ROOM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/25/58	INVESTIGATIVE PERIOD 7/25,29-31;8/5-8,12,14, 19,21;9/12; 10/10,27;11/6,18/58
TITLE OF CASE JAMES ALLEGRETTI (True Name) JAMES POLICHERI, Was.		REPORT MADE BY AUGUST C. KEMPF	TYPED BY BJK
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Valentino's Restaurant reopened under name of [redacted] Cafe Continental, Walton and Rush Streets, operated for subject by [redacted] Chicago Crime Commission report concerning subject for period 1/45 - 12/56 set forth. Cupid Enterprises no longer owned by subject. SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

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- C -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (2) - Bureau (92-3205)		92-3205-20	REC-29
1 - Chicago (92-372) <i>cc returned & destroyed 12/23/58 #13</i>			EX-124

66 DEC 12 1958

PROPERTY OF FBI--This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 12-572

DETAILS: AT CHICAGO, ILLINOIS

A. Associates

On August 12, 1968, [redacted] Chicago, Illinois, was contacted by SAs RALPH E. HILL, JR., and AUGUST C. KEMPFF. Prior to this interview, a girlfriend by the name of [redacted] was contacted in her room at [redacted] by means of the house telephone and requested to provide the room number of [redacted] after some reluctance, [redacted] furnished the room number of [redacted] room was called immediately by SA KEMPFF and the line was determined to be busy. SAs HILL and KEMPFF then proceeded up to Room 1005 and before announcing their presence at the door noticed that the conversation of [redacted] could be heard in the hall through an open transom. [redacted] was apparently talking to [redacted] and told that the subject had learned of a previous interview she had with FBI Agents and in a very angry voice had told her to have nothing to do with the FBI. She added that she did not have to talk with the FBI and she had no intention of talking to an Agent. [redacted] was heard to tell [redacted] that she actually did not know any of the subject's business and was not anxious to learn anything which might cause trouble for her.

At the conclusion of the telephone conversation, Agents KEMPFF and HILL rapped on [redacted] door and were admitted. [redacted] then told Agents HILL and KEMPFF that the subject had not been to see her because of the fact that she was being contacted by the FBI. She said that she at the present was working in an office but refused to divulge the name of the concern or location of this office.

On September 5, 1968, T-1 advised that a very close associate of JAMES ALLEGRETTI's business associate, JOEY CAESAR, is an individual who, on that date, was driving a 1968 blue Pontiac convertible bearing 1968 Illinois License 2779-384.

Records of the State of Illinois indicate that 1968 Illinois License 2779-384 is listed to [redacted] Niles, Illinois.

CG 92-372

On August 21, 1958, [redacted] Frust and Furst, a Chicago collection agency, advised that he is a bachelor and frequents the Rush Street area. He stated that he makes a play for the girls on the street and knows most of the people who frequent the Rush Street area but denied making heavy bets on the horses. [redacted] said that he places bets with bookies but generally makes a \$10 bet. He stated he was in Florida for several months and stayed at the Eden Roc Hotel in Miami Beach. JOE EPSTEIN, a friend of his, was in Miami at the same time. He knows the subject by sight but he stated he has never had any dealings with him. He stated he may know several other Chicago hoodlums by sight and by associating with them in Rush Street taverns, however, he would not necessarily know their connection with the underworld or any of their personal history.

B. Criminal Activities

T-2 advised that the subject, whom he knows as the former owner of the Radio TV Club, allegedly controls Near North taverns and prostitution. T-2 stated that about two months ago [redacted] Bartender at the Easy Street Bar, was asked by ALLEGRETTI to buy the Easy Street Bar for him.

On August 19, 1958, [redacted] Berkshire Hotel, stated that when the book in the back room of Valentino's Restaurant was opened, ALLEGRETTI told him that this operation would not cause any trouble for the hotel. [redacted] stated he knew ALLEGRETTI was operating a gambling room in a room that had been intended as a storeroom and requested on several occasions that this operation be discontinued. ALLEGRETTI assured [redacted] that this was a temporary setup and that the book was soon to be moved to another location.

The following is a report of information compiled by the Chicago Crime Commission, 79 West Monroe Street, Chicago, Illinois, concerning activities of the subject from January 8, 1946, to December 7, 1956:

The following information supplements that which appeared in a summary report concerning this person dated December 2, 1952.

"In a 'Sun-Times' clip of January 8, 1945 it is stated that Mrs. FLORENCE ALLEGRETTI, age 28, 21 East Cedar Street, operator of the Windup Lounge, 669 North State Street, was slugged the day before as she left her car to enter her apartment building. The article states that she was a partner of JAMES DE ANGELO, age 42, whose mutilated body was found stuffed in the trunk of his car in March, 1944 after he was tortured and slain. The article states that her husband, JAMES ALLEGRETTI, is reputed to be connected with a Rush Street night club.

"In a memorandum of June 22, 1948 it is stated that JIMMIE ALLEGRETTI recently purchased The Spa, Walton and Rush Streets, from HUNK GALIANO and BUTCH LA VERDE. It was also noted that ALLEGRETTI owns the Windup Lounge, notorious as a Lesbian and 'queer' hangout.

"In a memorandum of September 7, 1948 it is stated that JIMMY ALLEGRETTI is an alien and owns three taverns, two of which are hangouts for homosexuals, the two being the Windup Lounge, 669 North State Street, and the Club Carousel, 16 East Huron Street, and he also owns The Spa, 921 North Rush Street. It is indicated that he has a brother named TONY.

"In a memorandum of September 8, 1948 it is noted that in checking certain telephone numbers called by an ex-convict, NICK BRAVOS, while in Miami on March 9 and 10, 1948, one such number in Chicago called was The Spa, 921 North Rush Street, a night club reported to be owned by JIMMY ALLEGRETTI and others.

"In a 'Tribune' clip of January 10, 1949 it appears that a raid was made upon the Windup Lounge, 669 North State Street, reputed to be a notorious hangout for degenerates. The license is in the name of PAUL MEDOR although the real owner is alleged to be JAMES ALLEGRETTI, reputedly one of the 'Big Four' controlling many saloons, night clubs and dives in the 35th Police District. Among the prisoners taken were ANTHONY POLICHERI, age 45, 2200 Campbell Park West, a brother of JAMES ALLEGRETTI; the floor manager JACK S. KAPLAN, age 29; and three bartenders, FRANK WOODS, WILLIAM RAMSEY and CHARLES W. TAYLOR. TAYLOR was later found not to be a bartender by a patron. Police stated that JAMES ALLEGRETTI was the real power behind the Windup Lounge with his wife, FLORENCE ALLEGRETTI, and that ALLEGRETTI has an interest in questionable places on East Huron Street, West Division Street and a Rush Street night club. Police stated that ALLEGRETTI was associated with the Three Doms dominating the so-called night club life on the near north side, and these were identified as DOMINIC NUCCIO, DOMINIC BRANCATO and DOMINIC DE BELLO, all reportedly members of the Guzik-Capone gang. (The above reference appears in the memorandum of December 2, 1952 but in much abbreviated form.)

CG 92-372

"In a police report of April 6, 1930 it appears that FLORENCE ALLEGRETTI, wife of JAMES ALLEGRETTI, was listed as the secretary and treasurer of a corporation known as Stairway to the Stars, a night club at 16 East Huron Street.

"In a 'Daily News' clip of May 22, 1933 it is stated that attempts made to locate and subpoena many Chicago characters for the City Council Crime hearings were futile, and among those who could not be found was JAMES ALLEGRETTI, age 46, night club operator the year before.

"Information was received February 10, 1934 that each day between 11:00 a.m. and 12:30 p.m. various racket men and gamblers in the 35th District meet at the Berkshire where they get their orders from JIMMY ALLEGRETTI.

"In a memorandum of May 10, 1934 it is stated that on May 7 a telephone message was left for JOE SICA at the Morrison Hotel asking that he call JIMMY ALLEGRETTI at Superior 7-1043 at 7:00 p.m. that night. This number was listed to Ciro's Inc., 816 North Rush Street. SICA is a well-known Los Angeles, California, hoodlum prominent in the narcotics racket.

"In a memorandum of May 11, 1934 it appears that police followed BILL GOLD, near north side gambler, to Sunshine's Restaurant, 7480 Milwaukee Avenue, Niles, and that there were about 22 notorious hoodlums in the restaurant, including ROSS PRIO, JIMMY ALLEGRETTI, JOEY CAESAR and TONY MACK.

"In a memorandum of May 26, 1934 it appears that JOE SICA, referred to above, was picked up by the Chicago Police and stated that he lived in Burbank, California, and that while in Chicago contacted JIMMY ALLEGRETTI and dined at Ciro's with ALLEGRETTI and JOEY CAESAR.

"In a clip of the 'Daily News' of May 28, 1934 it was stated that 22 men seized by the Chicago Police in a dope round-up were released in court. MICHAEL BRODKIN, attorney for several of the defendants, charged that the arrests indicated there was a conspiracy against Italians in this community. He also charged that JAMES ALLEGRETTI, age 49, had suffered a diabetic attack while in custody and had almost died.

"In a memorandum of September 16, 1934 concerning the killing of CHARLES GIOE on August 18, 1934, it is stated that GIOE, in trying to re-establish himself, tried to muscle into a hand-pick race wire service on the near north side; that the service was supposed to be

CG 52-372

controlled by JOSEPH 'LITTLE CAESAR' DI VARCO, JAMES 'MONK' ALLEGRETTI and ANTHONY (TONY MACK) DE MONTE. GIOE was supposed to have demanded a piece of the business from the trio and when they refused he threatened them. The night he was slain GIOE had dinner at Ciro's which was operated by ALLEGRETTI.

"In a memorandum of January 12, 1935 it was indicated that in the telephone calls of WILLIAM GOLDSTEIN, alias BILL GOLD, near north side gambler, there was listed the name FLORENCE ALLEGRETTI, and that the telephone numbers listed were those who were either close associates or employees of GOLDSTEIN.

"In a 'Tribune' clip of March 14, 1935 it is stated that the former chief investigator for the Chicago City Council Crime Committee, DOWNEY RICE, had given information concerning gambling bosses and the police districts in which they operated, and named ANTHONY DI MONTE and JIMMY ALLEGRETTI in the 38th Police District.

"In a 'Tribune' clip of March 14, 1935 information is set forth concerning a number of hoodlums and refers to JAMES (MONK) ALLEGRETTI, 21 East Cedar Street, as a known syndicate pay-off man and fixer. The article goes on to state that in conjunction with JOSEPH (CAESAR) DI VARCO and ANTHONY DE MONTE, ALLEGRETTI is said to control the syndicate wire service to handbooks. The article also stated that he had been questioned regarding the slaying of Attorney MARVIN BAS.

"Information was received on April 1, 1935 that JIMMY ALLEGRETTI, JOHN CAPONE and PAUL RICCA were walking together watching a golf tournament at Miami Beach on March 6, 1935.

"Information was received on November 7, 1935 that a principal hangout place for the 'minor hoodlums' is JIMMY ALLEGRETTI's place; that virtually every place on the near north side and particularly the Rush Street area has to pay off to the syndicate; that many of the places are partially owned by the syndicate; and that frequently members of the syndicate merely walk in and take over a piece of the business.

"Information was received on December 7, 1935 that JIMMY ALLEGRETTI is the real owner of a night spot called Valentino's across the street from L'Aiglon's Restaurant."

CG 92-372

C. Legitimate Enterprises

T-3 advised that the actual owner of the Cafe Continental is ALLEGRETTI. The place is operated for ALLEGRETTI by [redacted] former Maitre D' at the Chez Paree.

On August 14, 1958, [redacted] of the Sterile Glass Company, 405 North State Street, Chicago, Illinois, at the 405 North State Street address, advised SAs GEORGE F. GILLEM and KEMPFF that the subject and JOEY CAESAR have no interest in the Sterile Glass Company or the Glass Washer which has been sold to various bars in the Rush Street area. [redacted] claimed that the Sterile Glass Company is a 100% legitimate business and he has absolutely no business connection with the hoodlum element. [redacted] stated that he has been on Rush Street several times when Agents have been questioning and talking to the bartenders and proprietors of the various bars and taverns. He stated these people are worried about the FBI interest and as soon as an Agent makes an appearance on the street, word is passed so that he can be expected at other places.

On August 15, 1958, the subject was encountered in the lobby of the Berkshire Hotel and engaged in conversation. ALLEGRETTI at the time stated that the C & B Meat Company is a strictly legitimate operation and its records are open for examination at any time. ALLEGRETTI stated that since this business was inaugurated he has not realized a profit from it and in fact has invested additional money in the business. He stated that although he has not realized a profit, it is only because of outstanding credits on the books of the company. ALLEGRETTI stated that Valentino's Restaurant could have been opened the day it was closed by the police by a license revocation. However, it is in the process of being remodeled and will be opened on completion of remodeling.

T-4 advised that JIMMY ALLEGRETTI and JOE CAESAR have jointly purchased a share in the Trade Winds, a night spot on Rush Street in Chicago.

On October 22, 1958, FRANK RE CUPIDO advised that Cupid Enterprises is no longer owned or operated by the subject.

T-3 advised that the Cupid Enterprises Gift Shop was now owned and operated by [redacted]

CG 92-372

On October 27, 1958, it was determined that Valentino's Restaurant was open and operating and it is noted that the license which is displayed was issued on September 12, 1958, to [redacted]

D. Places of Amusement - Hangouts

On August 12, 1958, T-5 advised that JIMMY ALLEGRETTI comes into the Chez Paree almost every night. T-5 stated that the subject never brings any girl except [redacted] with him. However, ALLEGRETTI is frequently with from four to eight men when he comes to the Chez. When the subject and his friends are at their table, the girls from the Chez Paree line sit with them for company. [redacted] who is at the head of the line, usually sits with ALLEGRETTI. However, T-5 does not know him to have dated her outside of the dates at the table at the Chez Paree.

T-5 advised that on October 9, 1958, the subject took over the entire Chez Paree and sponsored a benefit for a [redacted] an ex-Vaudeville entertainer who is now broke, having lost all his money to local bookmakers. Tickets were sold for this party at \$10 each and all the local hoodlums were in attendance.

On October 10, 1958, the subject and his girl friend, [redacted] were observed by SAS HILL and KEMPF having dinner in the Care Continental with [redacted] the Chez Paree, and [redacted] and a colored girl, presumably his wife.

E. Travel

T-6 advised that he did not recognize the names [redacted] [redacted], who allegedly stayed at the Bombay Hotel about April 17, 1958, and associated with subject during subject's stay at Miami Beach at the same period.

On July 21, 1958, [redacted] the Eden Roc Hotel's Harry's American Bar, was interviewed by SAS [redacted] and ROBERT M. MAC NAMARA. [redacted] said he made a reservation for a man he knows as [redacted] on or about January 12, 1958. He said [redacted] told him he [redacted] is head waiter at the Chez Paree in Chicago, Illinois. He said he did not know anyone named [redacted] who has a first initial J. He did not recall that [redacted] associated with any other men at the Eden Roc. He said he recalled [redacted] because he was a heavy tipper, and appeared to be a very quiet, conservative type. He estimated [redacted] had been a guest of the Eden Roc about four times since February, 1956. He described [redacted] as white male, about [redacted] years old,

CG 92-372

5'11" to 6', 190 - 205 pounds, round face, wears glasses, sandy hair, fair complexion.

T-5 stated he knows everyone on the payroll of the Chez Paree and does not know of any employee by the name of [REDACTED]. There definitely is not and never has been anyone by the name of [REDACTED] at the Chez Paree in the capacity of waiter or waiter captain, according to T-5.

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F. Personal Habits and Peculiarities

On August 19, 1958, [REDACTED] Berkshire Hotel, advised that the subject has had Room Number 803 for the past several years but seldom uses it. He stated that on occasions ALLEGRETTI will authorize someone to sleep there for a night or two and on rare occasions will himself sleep a few hours in the room. [REDACTED] stated that the maid has not to his knowledge been excluded and gets in to make a daily linen check.

SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

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CG 92-372

INFORMANTS

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- T-1 CG 6241-C contacted on 9/6/58 by SA JOHN B. HARRINGTON
- T-2 [] contacted on 8/4/58 by SA RALPH R. HILL, JR.
- T-3 [] contacted on 8/25/58 and 10/22/58 by SA HILL.
- T-4 [] contacted on 11/12/58 by SAs [] and JOHN J. MOORE.
- T-5 [] contacted on 8/12/58 and 10/10/58 by SAs AUGUST C. KEMPFF and HILL.
- T-6 [] Miami Beach, Florida, contacted on 7/9/58 by SA [] at Miami Beach, Florida.

Criminal Informant Coverage

In addition to the above, the following Criminal Informants and Potential Criminal Informants have furnished information and will be in a position to furnish information on the activities of captioned subject:

[] who has dealings with subject and has furnished reliable information in the past.

[] who is acquainted in subject's territory and has furnished reliable information in the past.

[] who is an associate of subject and has furnished reliable information in the past.

[] acquaintance of subject, who has furnished reliable information in the past.

[] who has furnished reliable information in the past.

[] acquaintance of subject, who has furnished reliable information in the past.

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ADMINISTRATIVE PAGE

CG 92-372

[redacted] 41st District, Chicago Police Department, with whom contact has been insufficient to judge reliability.

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[redacted] who knows subject and has furnished reliable information in the past.

[redacted] personal acquaintance of subject, who has furnished reliable information in the past.

[redacted] who knows subject and has furnished reliable information in the past.

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[redacted] relationship with the subject unknown, but who has furnished reliable information in the past.

[redacted] who knows subject and has furnished reliable information in the past.

[redacted] acquaintance of subject, who has furnished reliable information in the past.

[redacted] who has furnished reliable information in the past.

[redacted] which contains the 35th District, who knows subject and with whom contact has been insufficient to judge reliability.

[redacted] who knows subject and has furnished reliable information in the past.

[redacted] who knows subject and has furnished reliable information in the past.

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[redacted] who has knowledge of prostitution but does not know subject and has furnished reliable information in the past.

[redacted] acquaintance of subject, who has furnished reliable information in the past.

[redacted] who know subject and has furnished reliable information in the past.

ADMINISTRATIVE PAGE

CG 92-372

acquaintance of subject who has furnished reliable information in the past.

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ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3205)

DATE: 11/25/58

FROM : SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI (TN);
JAMES POLICHERI, Was.
ANTI-RACKETEERING
OO - CHICAGO

Enclosed herewith are two copies of the report of SA AUGUST C. KEMPFF dated and captioned as above at Chicago, Illinois.

Reference

Bulet to Chicago dated 7/23/58.
Report of SA AUGUST C. KEMPFF dated 7/23/58 at Chicago, Illinois.
SAC letter dated 7/31/58.
Chicago letter to the Bureau dated 8/22/58.

Administrative

It is noted with respect to a possible Falsely Claiming Citizenship violation, the period of the subject's activities in the bar business where a Declaration of Citizenship was a requisite to the obtaining of a license was in excess of five years. It was determined in the investigation of the subject that his wife, FLORENCE ALLEGRETTI, has been signing business forms and agreements and registering legal papers in her name. In respect to night club activities, although there have been many allegations to the fact that the subject has a controlling interest in Chicago night clubs, the licenses are always in someone else's name and it has been impossible to determine a legal connection between the subject and these establishments.

It is also noted that according to Agents in the Intelligence Division of the Internal Revenue Service (IRS), Chicago, that agency has had a case opened on the subject and is in possession of all the pertinent information contained in the Chicago file on the subject. This information was obtained by the IRS through their own investigative efforts.

2 - Bureau (Encls. - 2) EX - 124
1 - Chicago

ACK:BJK

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ENCLOSURE

66 DEC 12 1958

cc returned + destroyed
12/23/58 #13

92-3205

CG 62-872-

On 7/25/68, the subject was served with a subpoena for the Senate Select Committee by Committee Investigator [redacted] as a result of a lead furnished by SAs RALPH R. HILL, JR., and AUGUST C. KEMPF. b6 b7C

Investigation to date regarding the subject shows that he is allegedly the Chicago Near North Side payoff man for gamblers and prostitutes as well as the organizer of taverns and night clubs for what is referred to as the "outfit" or "syndicate". The background investigation concerning this subject has been sufficiently completed to show his friends, relatives and associates as well as his stature among the Chicago area hoodlums.

Informants and PCIs as listed on the Administrative Pages of the enclosed report have furnished and will be in a position to continue to furnish information concerning the activities of the subject.

In view of the above and the fact that no violation of Federal law has been determined in the investigation of the subject, it is recommended that this case be closed subject to being reopened if information is received indicating that ALLEGRETTI has changed his operations or violated a Federal statute. Along this line, it is believed that the subject's activities will be adequately covered by the continuous investigation of other top hoodlums in the Chicago Office.

SUBJECT HAS REPORTEDLY CARRIED A GUN AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

SAC, Chicago

2/13/59

Director, FBI (92-3206)

JAMES ALLEGRETTI, aka.
AR

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Referral/Consult

conducted of Allegretti. It is realized that the Allegretti case has been closed in the Chicago Office.

In the event that the enclosed information is included in a report or other communication, the source must be protected as it has been furnished on a confidential basis.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

Enclosure

MCB:Swb
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ENCLOSURE

MAILED 31

FEB 13 1959

COMM-FBI

REC-58

92-3206-22

23 FEB 18 1959

EX 105

MAIL ROOM

Mr. Tolson _____
 Mr. Belmont _____
 Mr. DeLoach _____
 Mr. McGuire _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. W.C. Sullivan _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

Stafford
 S. d.
 2-1-

FILE
 6/8K

Call Girl, 16, Gets Death Threat

Police are searching for a "mystery man" who threatened the life of a 16 year old call girl who is to be a major witness in a grand jury investigation of one of the nation's largest vice rings. The girl, identified as Jeanne Rhodes, said the stranger warned her: "Your life depends on your not cooperating further with the state's attorney's office. Think over what I've said."

The girl said the threat was made Sunday in the juvenile home where she was being held. Records at the home do not indicate anyone visited the girl Sunday. She also told of a beating

2 APRIL 1943

last week by an unknown attendant at the home, apparently also a warning for her not to testify before the grand jury.

The girl has since been placed under police custody, Lt. Michael Delaney, head of the youth bureau, said. Frank Ferlic, first assistant

state's attorney, said the girl would be the major witness in the vice ring investigation.

The girl was seized Nov. 16 in her apartment at 641 W. Aldine st., after police managed to set up a date with her.

On information given by the girl, police last week seized James (Monk) Allegretti, 34, of 20 E. Cedar st.

Chicago Ill

a police figure in several crime syndicate investigations.

The girl told police that Allegretti paid her \$30 for immoral purposes.

Allegretti listed himself as president of the C. & B. Meat Provision Co., 1136 Randolph st.

①
 JAMES ALLEGRETTI, was
 ANTIRACKETEERING
 CG 92-372

THE CHICAGO AMERICAN

DIAMOND FINAL Edition

Date DEC 2 - 1959

Chicago, Illinois

Page 8 Col. 1

Part

Editor HARRY REUTLINGER

CHICAGO OFFICE

REC- 65

92-3205-A
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date OCT 6 1960	Investigative Period 12/12/57 - 10/3/60
TITLE OF CASE JAMES ALLEGRETTI, True Name James Policheri, aka. James Millo, Vincenzo Rio, "Monk"		Report made by RALPH R. HILL	Typed By: cme
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXXXXX~~

REFERENCES: Report of SA AUGUST C. KEMPFF dated 1/9/58 at Chicago.
 Report of SA AUGUST C. KEMPFF dated 2/27/58 at Chicago.
 Report of SA AUGUST C. KEMPFF dated 4/30/58 at Chicago.
 Report of SA AUGUST C. KEMPFF dated 6/11/58 at Chicago.
 Report of SA AUGUST C. KEMPFF dated 7/23/58 at Chicago.
 Report of SA AUGUST C. KEMPFF dated 11/25/58 at Chicago.
 Report of SA ROBERT M. BECKER dated 8/5/59 at Chicago.

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ADMINISTRATIVE

The following information was obtained on July 20 and 21, 1959 from GERALD J. COVELLI, who was interviewed on those dates by Assistant United States Attorney [redacted] and SA [redacted] in the office of [redacted] in Houston, Texas. It is noted that COVELLI at that time was awaiting sentence in United States District Court, Houston, Texas on Interstate Transportation of Stolen Motor Vehicle charges and was being interviewed at that time pertaining to Bribery charges as a result of the outcome of the trial in which he was the defendant for Theft From Interstate Shipment in

Approved Copies made:	Special Agent <i>[Signature]</i>	Do not write in spaces below
(3) - Bureau (92-3205) (RM) 2 - Chicago (92-372) <i>[Handwritten initials]</i>		92-3205-23 12/14 16 OCT 10 1960 EX 101 REC-36

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Chicago, Illinois. COVELLI at the present time is under indictment along with JAMES ALLEGRETTI and JOSEPH DI VARCO, et al, which indictment is explained in the details of this report. COVELLI furnished the information given herein in a strictly confidential status since he has advised that he could not under any circumstances testify to the information furnished because the individuals involved could readily endanger the lives and welfare of himself and his family.

The following is the information furnished by COVELLI:

COVELLI stated that in 1957, he undertook to open and operate the Cafe Continental at 44 East Walton Street, Chicago, Illinois, in partnership with [REDACTED]

He stated that at the time the ^{CAFE} ~~cafe~~ was opened he received \$10,000.00 credit from the C & B Provision Company, suppliers of meat, which company is owned by JOE "CAESAR" DI VARCO, JIMMY ALLEGRETTI, and (FNU) [REDACTED] the latter having been a witness before the Senate Crime Committee in Washington, D.C. COVELLI stated that he regarded these individuals as comprising the nucleus of what he calls "the outfit". He stated that at the same time that he opened the cafe he became indebted to the extent of \$4,800.00 for a neon sign at the cafe which was installed by the Right-Way Light Company owned by [REDACTED] and another "boss" in Chicago known to him as [REDACTED]

COVELLI stated that the Cafe Continental got into considerable debt and C & B Provision Company and Right-Way Light Company, among other creditors began to press for payments to the point where the cafe would ordinarily have had to go into bankruptcy. COVELLI stated, however, JOE "RUFFY" LISCIANDRELLO, who was one of "the outfit" in Chicago, came to him and informed him that he would "keep the wolves off" for twenty-five per cent interest in the cafe. COVELLI stated that he and his sister had no choice in the matter and that the continued operation of the cafe, although in his sister's name,

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was for all practical purposes the business of LISCIANDRELLO. COVELLI said that since he was not realizing any money from the operation of the cafe he went into the mannequin business with [] under the name of Adore Fashions at 2213 South Michigan Avenue. He stated that this business was destroyed by an unfortunate incident wherein one of the mannequins in a display window of Marshall Fields in Chicago broke apart. He stated that he was occupied with Adore Fashions for six or seven months at that time and during that same period received only his groceries out of the Cafe Continental.

He stated that it was then in approximately the latter part of 1947 or the first part of 1958 that he heard that the Silver Dome on Wilson Avenue in Chicago, which is a bar patronized by "hill billies" was up for lease by the owner, a Greek who also operates the Friendly Loan Company in Chicago. COVELLI obtained the lease from the owner and subleased the Silver Dome under the name of []. He stated that [] was employed to run the place and that FRANK "Hotdog" LISCIANDRELLO who was just out of prison worked as a bouncer at the Silver Dome. COVELLI stated that the place was in reality another investment of "RUFFY" LISCIANDRELLO who obtained [] to run the place. COVELLI stated that it was he and [] who raised the \$900.00 for the first month's rental of the Silver Dome. COVELLI stated that because he had a record he was not permitted to operate the business and that all that he was supposed to receive was \$10.00 per day from the proceeds.

COVELLI stated that the Silver Dome had been in operation about four days under [] when a raid by Bureau Agents and Alcohol Tax Agents was made simultaneously on the Silver Dome, Cafe Continental, and the Flame, the latter another Chicago tavern which was being operated by []

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COVELLI stated that he did not know that stolen whiskey had been placed in the Silver Dome or the Flame, but that a day or two before the raids he saw what amounted to 400 cases of Sunnybrook whiskey in a storage room at the rear of the Cafe Continental. He stated when he saw this he told DAVE FALZONE, who was operating the Cafe Continental and also "RUFFY" LISCIANDRELLO and [] to get the whiskey out of the Cafe Continental or everybody would get in trouble, including his sister who had no knowledge of the stolen whiskey.

COVELLI claimed that he did not know who had stolen the whiskey, but that [] had told him he paid \$8.00 a case for it. COVELLI said [] had brought the whiskey to the cafe himself in a truck believed rented in the name of one of the individuals responsible for the theft of the whiskey and the whiskey was unloaded by [] with the help of a laborer from the furniture store adjacent to the Cafe Continental through the alley at the rear of the cafe. COVELLI stated he understood the whiskey was unloaded about 8:00 A.M. and that he, COVELLI, did not learn of its presence there until he went to the cafe early in the afternoon of the same day. He stated that "RUFFY" LISCIANDRELLO told him not to worry because the whiskey would be gone by the end of the week. He said the whiskey was to be sold at \$30.00 to \$35.00 a case and a profit was to be realized by [] "RUFFY" LISCIANDRELLO, and JIMMY ALLEGRETTI, all of whom were involved in the purchase of the whiskey. He stated that the individual who was employed as cook at the Cafe Continental, [] (LNU) made some of the deliveries of the whiskey to such places as Ciro's and Valentino's in Chicago. COVELLI stated that the whiskey was Sunnybrook brand and consisted of either half pints or pint bottles. He stated that he told DAVE FALZONE if he was going to keep any of the whiskey at the Cafe Continental he should at least put it in gallon jugs as then they could only be charged with possession of moonshine, rather than stolen whiskey. COVELLI said he did not know the whiskey was part of an interstate shipment. He also stated he did not know whether FALZONE put any of it into gallon jugs.

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COVELLI stated that the stolen whiskey was placed at the Cafe Continental before the lease was signed for the operation of the Silver Dome. He stated that at the time the stolen whiskey was placed at the Silver Dome he had no knowledge it was there and although he did not mean to deny he had stolen whiskey in the past, he said that he was not so stupid as to bring it into a place where he would be charged with possession of such stolen whiskey.

COVELLI said he first heard that Federal Agents were rounding up the stolen whiskey when he received a phone call from [redacted] at the Cafe Continental. He said that because it was generally known that he had interest in the Cafe Continental and because he has a criminal record, he believed that the police authorities would be seeking him. He said he then borrowed a car belonging to his next door neighbor or that of a nearby neighbor, [redacted] and drove to the Silver Dome on Wilson Avenue in Chicago. He stated that at that time he was living on Keystone Avenue in the Lincolnwood Section of Chicago, address believed 7342. He stated the reason he drove to the Silver Dome was that he suspected that [redacted] who had also had an interest in the Silver Dome might have disposed of some of the stolen whiskey there. He said that he did not go into the Silver Dome, but from a nearby telephone station made a call to the Silver Dome which was answered by a person he realized must have been a Federal Agent. b6 b7C

COVELLI related that the stolen whiskey of this case was originally to have been stored at the grocery story owned by a brother of [redacted] but the brother would not have the whiskey at the grocery story. COVELLI stated that he had been informed that the whiskey was to bring at least \$30.00 a case which was about top price for stolen whiskey in Chicago. He said that [redacted] was the "bookkeeper" on the distribution of the whiskey.

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He stated that he was arrested after 3:00 in the afternoon about three or four months later and so had to remain in jail overnight for the hearing before United States Commissioner PIKE on the following morning. He said he was represented by Attorney [] and that [] of the Surety Bonding Company posted his \$10,000.00 bond in the whiskey case and also \$7,500.00 bond on the impersonation case against him at Pittsburgh. COVELLI stated that he believed this commissioner's hearing and posting of bond occurred in June or July of 1958. He stated that about the same time Attorney [] informed him that the two "B-girls" who had worked at the Silver Dome when the stolen whiskey was recovered there had given signed statements to the Government. [] told COVELLI he should try to locate the girls to determine what they had told the Government. COVELLI stated that at the time the stolen whiskey was located at the Silver Dome the two "B-girls" were living with FRANK "Hotdog" LISCIANDRELLO in the Lincoln Hotel, Chicago.

COVELLI stated that he could not locate the girls immediately, but that it was approximately in the fall, 1958 that he encountered [] (LNU) who was one of the "B-girls" but not the one who subsequently testified against COVELLI during the whiskey case trial in January, 1959. He stated that the other "B-girl" was named [] whom he described as a good looking Jewish girl who had blonde hair, but who at the time of trial was brunette. COVELLI stated that he located [] at the Walton Bar on Rush Street and asked her what kind of a statement she gave to the Government and ascertained that she and [] had both signed this same statement. COVELLI ascertained that the statement alleged that he, COVELLI, had paid [] each morning at the Silver Dome and that he was therefore considered to be the manager or person operating the Silver Dome. COVELLI stated that the fact was that FRANK LISCIANDRELLO paid the girls and that

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he, COVELLI, had not even gone near the Silver Dome during the four days that it was in operation under the lease. COVELLI stated that [] explained that she had to say it was COVELLI rather than LISCIANDRELLO who paid her because she loved LISCIANDRELLO and did not want to get him in trouble. COVELLI stated he managed to have [] go to the office of Attorney [] on the following day at which time Attorney [] obtained a signed statement from her to the effect that FRANK LISCIANDRELLO had told her and [] that COVELLI and not LISCIANDRELLO paid them each morning.

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In connection with the girl named [] COVELLI stated that she had become pregnant and that Attorney [] of Chicago sold her baby for her.

COVELLI stated that in connection with his trouble in Pittsburgh that [] of the Sterling Glass Company, Chicago, a member of "the outfit" had told him not to worry that they would get [] actually a person of Italian descent who is a leader of the Criminal Operation in Pittsburgh to take care of COVELLI's case there.

COVELLI stated that he ascertained from [] that [] was living with an individual whose name was recalled by COVELLI as possibly being [] (Phonetic), and who is described by COVELLI as being about 31, 5'10", with brown hair, this individual was employed at a real estate office on the north side of Madison Street, about ten doors east of Laramie in Chicago; the real estate office was either one or two stories in height and had a store type front.

COVELLI stated that he phoned [] at the real estate office and told him his name was [] and that he was looking for a store to rent. He then drove out to the real estate office and he believed that [] may have been with him when he went to the real estate office.

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COVELLI also believed this event occurred about December, 1958, prior to the time he received a continuance in his trial to the date of January 15, 1959. He said he spoke to [] privately in a rear room of the real estate office, told him he was actually COVELLI and that [] was going to testify against him and that he wanted [] to tell [] to just tell the truth. COVELLI said he arranged for [] to bring [] to Attorney [] office the following day for lunch, at which time [] could interview []. [] agreed to this but neither he nor [] showed up the following day and on recontact by COVELLI he claimed that [] had left him.

COVELLI stated that he, himself, had planned his defense in the whiskey case and he wanted Attorney [] to subpoena the following persons:

- (1) [] who could say that [] and [] had paid the "B-girls";
- (2) The Greek owner of the Silver Dome who could testify that COVELLI had merely subleased the Silver Dome and would not operate it;
- (3) Sister and brother-in-law, [] who could state that COVELLI did not operate the Cafe Continental where some of the stolen whiskey was located;
- (4) The Chicago Police Sergeant from the 35th District who had told COVELLI to stay out of the Cafe Continental;
- (5) [] the "B-girl" who could testify that COVELLI had not actually been paying her;

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(6) FRANK LISCIANDRELLO, who would either testify that he paid the "B-girls" or else perjure himself.

COVELLI stated that although he wanted the above witnesses in his defense, his attorney, [] did not subpoena a single one of these witnesses and told COVELLI the only one necessary to testify was himself. COVELLI stated that both [] and JIMMY ALLEGRETTI told him not to worry as the Government had no case.

COVELLI stated that after choosing the jury, [] gave him a half sheet of paper on which had been written a list of the jurors and information concerning them which was developed in the course of their being selected; two of the names bore check marks; there was only one Italian name, [] on the list which name was checked and the other checked name was believed by COVELLI to be an Irish sounding name that possibly began with a "B" and may have been []. COVELLI stated that at the time [] approved the selection of [] as a juror and the information was developed that [] had a brother who was a policeman, COVELLI told [] to "dump" [] said he would make a good juror.

At the end of the court session when the jury had been impanelled, [] gave COVELLI the list of jurors with the two check names and told him to take it to JIMMY or CAESAR (ALLEGRETTI or DI VARCO). COVELLI stated that he then went directly to the Sterling Glass Company by himself and JOE "CAESAR" DI VARCO and [] and a few others were there and he gave the list of jurors to [] and [] and DI VARCO looked at it and [] said that DI VARCO had better make the calls. DI VARCO then called one [] (spelling believed correct) who is a councilman in the Hudson Avenue or 42nd District in Chicago. According to COVELLI, DI VARCO upon observing the list, chose the name of the only Italian on the list, [] and

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remarked "here's the guy we want." COVELLI said that although he heard mentioned the names of the individuals to be called, he did not know if they were reached as he did not listen in on the conversation. He said after a call was made to [redacted] either DI VARCO or [redacted] made a phone call to the office of the Chief of Personnel of the Chicago Police Department to determine where [redacted] the brother of the juror named [redacted] was assigned in his police work. COVELLI said he did not know who might have been contacted at the Police Department but the district where [redacted] was assigned was ascertained through the phone call. COVELLI stated that DI VARCO then got in touch with JIMMY ALLEGRETTI and asked him who were the "Captain's men" in the district where [redacted] was assigned. Then DI VARCO asked [redacted] if he could handle the Captain's men or words to the effect that [redacted] knew what to do from that point. COVELLI stated it was on the same afternoon on which the jury had been picked that he and [redacted] took a ride in a late model pink colored Oldsmobile which was kept in the garage near the Sterling Glass Company and drove to West Chicago to a location which COVELLI recalled to be about the 600 block on Lawndale, where [redacted] was to be contacted. The purpose of this trip was to determine who was the sponsor of [redacted] in the Police Department. COVELLI said that [redacted] was in the house at that location about twenty minutes while COVELLI remained in the car and they then drove to the Elmwood Park Section of Chicago, to see [redacted] and again [redacted] went inside and stayed for about a half an hour while COVELLI remained in the car. After leaving [redacted] dropped COVELLI at his home assuring COVELLI he should not worry as everything was all right.

The following Monday COVELLI went to court but prior to the start of the court for the day, he phoned his wife who told him that [redacted] was at the house with money, having just returned from Guatemala. COVELLI told his wife to have [redacted] meet him at 12:00 noon at the Greek Restaurant at State and Kinzie Street in Chicago.

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During the noon recess of the court, COVELLI went to the Greek Restaurant where he met [redacted]

[redacted] had approximately \$6,400 on his person which he had received in Guatemala for stolen cars sold there and at the table in the restaurant the money was divided with \$1,000 to COVELLI, [redacted] and [redacted] and \$1,000 total for [redacted]; \$2,400 remained, most of it in Money Orders and [redacted] held this amount. After about an hour in the restaurant, COVELLI then walked to the Sterling Glass Company nearby. He said he was accompanied by [redacted] but that at this Glass Company, nothing was said or done. He said DI VARCO was not there and no monies were paid, and that it was just a common place visit and he frequently made there. He stated he then went to the courthouse for the afternoon session of his trial, having told [redacted] to meet him at the United Cigar Store at Dearborn and Jackson at 5:00 P.M. He said that he did not want [redacted] at the court room and he was almost certain throughout his trial [redacted] had not been in the court.

Following the end of the court proceedings on that day which he recalled to be a Monday, he met [redacted] and together they went to the Sterling Glass Company in a cab and COVELLI paid DI VARCO \$500 which he had owed DI VARCO from a loan previously obtained to finance a trip to Houston with stolen cars. He stated that the money paid to DI VARCO actually came out of the \$2,400 that had been left with [redacted] after the division of money at noon that day in the restaurant. He said he had [redacted] endorse these Bank of America money orders which had been issued in Guatemala and which were in \$100 denominations. COVELLI said at this time, [redacted] appeared at the Sterling Glass Company and [redacted] paid him a sum of money, probably all in Bank of America money orders or travelers checks obtained in Guatemala; this payment by [redacted] was made in connection with the bond which [redacted] had posted for [redacted] several months previously in connection with car theft charges.

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While with [] at this time, the only remarks he recalled making were to the effect that he was worried about his case and DI VARCO told him not to be concerned about it. COVELLI stated that [] did not participate in the discussion and that the individuals who operate the Sterling Glass Company did not know [] and would not tell him anything.

COVELLI stated that on leaving the Sterling Glass Company, he remarked to [] that he might need money to clear up this case. COVELLI said that what he had in mind was in swindling [] out of \$1,000 from the proceeds from the car theft money and he made no mention to [] that any juror was going to be bribed. COVELLI maintained that although he realized that DI VARCO and [] had taken steps to possibly influence a juror, he did not know whether or not they would have success and continued to be worried about his case because he did not believe a juror in a Federal case would be "reached". He stated that at no time was he ever asked for money by DI VARCO or [] or any other party in connection with the efforts to reach a juror in this case.

COVELLI stated that on the last day of his trial after the case had gone to the jury, he asked [] when he would know the outcome and [] told him to call him that night at the Card Restaurant about 11:00 P.M. He stated that although no efforts were made to fix the jury, he was worried and did not know whether the parties attempting to fix would be successful; he said that he felt that they would not be successful and therefore worried about a guilty verdict.

COVELLI said that that night he tried to call [] while downtown in Chicago and that [] may have been with him but that it was his recollection that he was unable to reach [] at the Card Restaurant and then proceeded home where about midnight he again called [] and learned of the locked jury. He stated that the last day he was late for court due to a traffic accident on the outer drive and that the Judge, [] reprimanded him for this. He said he was about

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half an hour late and he does not recall the jury being in the jury box but believes that the Judge announced to him the result of the trial, namely the locked jury. He said he did not know whether the jury had been polled but he asked [] how the voting went and [] told him that it went back and forth but ended up nine to three for conviction.

The Houston Division, on July 21, 1959, advised that COVELLI had declared that the Irish juror that he had referred to as having possibly been approached was possibly not Irish but he believed the name to start with the letter B and he believed this individual to have a brother who was an ex-official of the city or of the Fire Department.

The Houston Division on July 25, 1959, related that the [] referred to previously by COVELLI, would be JACK CERONE, brother of bondsman [] Houston further stated that COVELLI read in a Chicago newspaper article of the arrest of []. He noted the address of [] in the [] Chicago, and declared that he accompanied [] to the 600 block of Lawndale, Chicago. [] walked around the corner and that must have been [] house rather than the house of JACK or PAT CERONE. COVELLI denied he paid anyone for the hung jury but that the "outfit" apparently helped him because he took the whiskey case charge although he was not responsible for the theft or possession of the whiskey.

On July 29, 1959, the Houston Division related that COVELLI has declared he is unwilling to testify in this bribery case. He stated that JACK CERONE resides in Elmwood Park, Illinois, and related that Attorney [] told him to take the list of jurors to the Sterling Glass Company and may have mentioned [] or DI VARCO. COVELLI gave the list to HUDSON who did not return it.

COVELLI chose a photograph forwarded to Houston by the Chicago Division of [] as being the [] to whom he had previously referred.

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The following information set out herein is that which was obtained from CG 6343-C*, a highly confidential source known to the Bureau.

INFORMATION OBTAINED FROM THIS SOURCE, IF UTILIZED, SHOULD BE CAREFULLY PARAPHRASED AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.

On July 28, 1960, JAMES ALLEGRETTI held a conference with MURRAY HUMPHREYS, ROSS PRIO, GUS ALEX and FRANK FERRARO, which was in part as follows:

ALLEGRETTI: (talks in muffled voice with FERRARO, FERRARO tells him to close door, then). So anyway, I ok'd it for \$2,500 and next thing the guy does is get a hold of [] and guy turned up and didn't pay the \$2,500, and I told the guy to take a walk. (more whispers).

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PRIO: Who?

ALLEGRETTI: At Pucci's. In front of the Grand Jury (whispers, then all laugh loudly). So then I tell him, ok. Then they ask him why did you give me a character like this? Thirty some thousand dollars, he says, I said, I don't know what you call a character, or what you call no good, but this man here has always paid me. I didn't sign nothing, but ok'd it. . . . I never seen the kid before, and now the kid tells me two guys come over to my house saying they're STRONGY's boys.

HUMPHREYS: Were they coppers?

ALLEGRETTI: No. . . . I didn't think nothing of it.

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FERRARO: Who were these guys?

ALLEGRETTI: I don't know.

FERRARO: They asked you where STRONGY was?

ALEX: (whispers. . . .)

FERRARO: Not only that, [] says, they're taking it out on my mother, my kids, and they had nothing to do with it.

ALLEGRETTI: This guy COVELLI, now. He's got a brother.

HUMPHREYS: Get him in.

PRIO: I don't know whether I should get him in or send this kid over to talk to him and see what reaction we get. If the reaction is not favorable, then get him in.

HUMPHREYS: We'll send someone out then. Let's not put anybody in trouble.

(Unintelligible conversation)

HUMPHREYS: Who do you have over at the Cafe Continental?

ALLEGRETTI: [] he's still there.

HUMPHREYS: We got anything else? We'll be around. You talking about RUFFY now?

ALLEGRETTI: Yeah.

HUMPHREYS: Well, he's the whole contention in the thing. Let's work hard on that, let's beat that case.

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HUMPHREYS:
(continued)

I've already talked to the lawyer on that, what's his name? [] I talked to [] and I said, you get a hold of [] and get that story from [] I figure he can talk to you guys, and you guys are gonna talk to [] anyhow. I've got [] anytime you want him. I wanna hear the lawyer's reaction first, before I step into the other.

ALLEGRETTI:

In the meantime I'll work on it. [] knows more than anybody does. He knows about those automobiles, about the whole thing.

Apparently ALLEGRETTI is referring here to the case involving he and GERALD COVELLI, mentioned above, and from the context of the conversation it would appear that ALLEGRETTI is the owner of the Cafe Continental and that [] is running it for him.

On May 6, 1960, ALLEGRETTI, MURRAY HUMPHREYS and ROSS PRIO held a conference which was as follows:

HUMPHREYS: How are you, old fat stuff?

ALLEGRETTI: I wanted to thank you.

HUMPHREYS: For what?

ALLEGRETTI: For that thing out there.

HUMPHREYS: Oh, there's no thanks for that, that's just our work. You just get up? Shut the door. I thought you worked all night.

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ALLEGRETTI: I do. I sleep thirty-six hours, up and down. What with my diabetes, it's a wonder I even get any. I take 85 units. (talks about his diabetes problem)

HUMPHREYS: Your troubles aren't that bad, are they?

ALLEGRETTI: I got no troubles.

HUMPHREYS: You did have troubles a few months ago. Those dirty (obscene) they almost had that over on you.

ALLEGRETTI: I told you about that Captain coming around, and you know, I told him, I told you what to do, and if I find out you don't do it that way, next time I see you I'm gonna bop you over the head. You know what he says? He's all dressed up, and I knew him when he was a bum, and he says, how are the girls, how is your harem? He's been pumping me, because he's got the dues back, see that time when I give [redacted] all the list of the broads, [redacted] and all those? That's why I [redacted] figured it was such a cinch, he forgot, and I said, what are you trying to do? He asked them all the wrong questions. He asked them one time, didn't you have [redacted] In your kit? And the girl said, I don't know [redacted] He knew it was a cinch case, and [redacted] is asking the wrong questions.

PRIO: We're here, forget about that. We got a brand new one here. Let's pay particular attention. The reason I'm here is because I'm gonna do a lot of listening and in any case we slip up, . . . I'll push it.

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HUMPHREYS:

I'll tell you what I want. It's kind of a hard thing. We're sure the boss will make the decision. When you solicited that Foxhead Fourhundred accounts, and went to the different saloons, and this and that, you did quite a good job on it. Since then, the G has been around to most all those places and asked them if anybody's been in there, and they've (obscene) their way out of it, they lied and this and that. Have you got, in any of these places that the G hasn't been. . . ?

ALLEGRETTI:

It wouldn't make no difference because the guys like I can think of 15 or 20 people who sold this stuff. I sold the beer, and he came over to me, and asked me to help him.

ALLEGRETTI:

I'd meet him maybe two or three times in a week. And I'd go around getting customers for him. At least three times a month. Sometimes three times a week. Gary, Indiana one time.

HUMPHREYS:

Did you eat.

ALLEGRETTI:

We ate, FISH's, and. . . .

HUMPHREYS:

Did you sell them Foxhead Fourhundred?

ALLEGRETTI:

No.

HUMPHREYS:

Where's some of the accounts that you went to? Where you sold some Foxhead Fourhundred where he could have met you? Is there any spots?

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ALLEGRETTI: Oh, sure. We went to the Chez Paree.

HUMPHREYS: We covered the Chez Paree. We're covered at that and Fritzel's.

ALLEGRETTI: Anyway, I can get fifteen different guys, you see?

HUMPHREYS: Lemme ask you something else. That's fine. That you sold them the beer. Did they tell the G that you sold them the beer.

ALLEGRETTI: They didn't tell them nothing. They only showed them the pictures of uh. . . .

HUMPHREYS: And they said they didn't know him.

ALLEGRETTI: They didn't know him.

HUMPHREYS: But met you. Could you testify to that on the stand. b6
b7C

ALLEGRETTI: Sure I would.

HUMPHREYS: Yeah, without all of those (obscene).

ALLEGRETTI: You see what I done up there? I had them all laughing. An old woman. That's why they said, record breaking 5th amendment. So this old woman, said, can I ask a question. Mister, she said, if it's not raining outside, why don't you say it's not raining. You wouldn't be lying. If you keep on taking the 5th amendment, we can't do anything but indict you. I said this I will answer for you. The reason I say it's not raining outside, is because it might lead to another question. Oh, she said,

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ALLEGRETTI:
(continued)

you're a nice man. I said, you're a nice lady. (laughter). They got all these old men and women. It's just like I explained to the lady here, I said, it isn't he questions that I want to be a wise guy, why do they ask me all these silly questions? I says, besides, I have been here before, and that's why I know it might lead to incriminate me.

HUMPHREYS:

That was good strategy.

ALLEGRETTI:

He was trying to trap me, etc. . . . I said, I honestly believe it might lead to incriminate me.

HUMPHREYS:

I know them real well, I know what he does. I'm getting these points, ROSS, because when I first talked to [] I looked at him, and the way you talked, I said, you didn't see anybody. What the hell kind of talk is that?

He had me befuddled and I started to dig in on everybody, and I started to find a little different picture. [] could have met him in a million places. Now you, you become an A star witness for the defense.

ALLEGRETTI:

That's all right. That's what I want to be.

HUMPHREYS:

There's one thing we can do here, see? I've already questioned the lawyer. We're gonna have good lawyers in this. We're got gonna (obscene) around. We're going after these guys in a different way. We're gonna start changing our tactics. We're not gonna go the same way each time. So, you see, when you take the stand,

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HUMPHREYS:
(continued)

and you testify to that, if the lawyers coach you just in the one channel, they can't drift from that. They can hold him so they can't say this and this and that. The government can't say are you connected with so and so, are you in this and that, they hold them right there, that this is what happened. That's as far as the DA will go. He can say where did you first meet How did you first meet him?

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ALLEGRETTI:

I've known him for years.

HUMPHREYS:

Right. I've known him for years and years. We'll have to set that up for you. I've known him for so long, I don't remember where I first met him.

ALLEGRETTI:

I've known him for thirty years.

HUMPHREYS:

And where did you first know him? I knew him when his father was a shoemaker. Anything, way back. Are you from Grand Avenue, too?

ALLEGRETTI:

Further west.

HUMPHREYS:

Fine. You make me feel real good today, because that's what we're looking for. These alarmists, ROSS, hit us first, and they said, well these saloon keepers, you can't use them, because you'll just have to forget about them. I said, well, you can't hurt another guy to save yourself.

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PRIO:

The only thing that I have here, I saw them, they were going around, this thing has been going on for a year. I talked to [] once, and I said, isn't it better if some of the fellas say, some of the fellas that we really know, that they really bought the beer because. . . .

HUMPHREYS:

I told them the same thing. Let the guys say what they want. We won't tell them not to, and we won't tell them to. . . . and then that won't show a conspiracy, like we were running and conspiring, let them do it on their own. Now take [] over here. [] says no, and this and that, see, and the two bartenders said no, I never saw him. Now, that becomes a question. So I go and get a hold of his brother [] and his brother said well, I'll testify. Now I got his brother. Now they've got an offset on you when you step up there, haven't they? How the hell does his brother know. He never did the buying there. [] did all the buying. He could have bought it through anything. The main thing is, if you saw him in his car, the selling of the thing doesn't mean anything. That you saw him in his car, and he met you, in his Mercedes Benz.

ALLEGRETTI:

A sports car, I'll say, a red one. I don't want to. . . .

HUMPHREYS:

Well, you can say a Mercedes Benz. A guy like him can say it's a Mercedes Benz. And he sat his big fat (obscene) in it to feel it. He rode in the car with him.

ALLEGRETTI:

I saw the car.

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HUMPHREYS: Have you sat in it?

ALLEGRETTI: No.

HUMPHREYS: You couldn't get your (obscene) in it. I couldn't get out of it myself. I said, [] what have you got this for? He liked it. He wouldn't let [] drive it. Like a little baby. [] said, let me try it, and he said, nope.

ALLEGRETTI: You know, the guys that I got, are all good, stand up guys. . . .

HUMPHREYS: Who else can we get. ROSS, that sold beer for us? That can say that [] went and talked to them? We don't have to have the saloon keeper. We could have the guy that went to the saloon keeper.

PRIO: Well, this is the man that actually went, and this is the truth.

HUMPHREYS: Well, that's only one guy. We need, here's what you're gonna have. They claim they have two hundred witnesses. You understand? That they didn't know [] And they told (obscene) stories. You're the only guy that had your bartenders stand up. Didn't any of the saloon keepers say they didn't know who they got the stuff off of, or did they say, they got it off of you.

ALLEGRETTI: All the saloon keepers either says, I didn't get it, maybe my boss ordered it, see, all the owners I got all the owners, the only guys that I got. . . .and then some of them I did, just like the fella. . . .they want to protect [] They don't know the other guy. I

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ALLEGRETTI:
(continued)

did go into. . . . I sold them Foxhead, and I sold them [] beer. Blatz. I said, if you don't use it, fine, but take five Foxhead, and at least take ten Blatz, because. . . .

HUMPHREYS:

That's right, because remember, I was a guy holding a piece there. [] says, kept hollering and I said, now listen, [] we're not gonna knock the guy out of the box, he's on the payroll there.

ALLEGRETTI:

This guy told me, he says, push the Foxhead. I says, I can't push the Foxhead too much, I push the Blatz. Let them keep some Blatz, I said. . . .

HUMPHREYS:

That's what I told him.

ALLEGRETTI:

Yeah, I said, you gotta keep Foxhead. If they go through the District, I sold fifteen cases, at one time.

HUMPHREYS:

When you got these orders, where did you call them into? []

ALLEGRETTI:

I used to give them to [] He used to come and collect the money some times for me.

PRIO:

Well, you can't say that.

HUMPHREYS:

[]

ALLEGRETTI:

Yeah, he come and collect a couple of times.

HUMPHREYS:

That's all right, he can say that.

ALLEGRETTI:

It was supposed to be collected on the spot.

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HUMPHREYS: Oh.

ALLEGRETTI: No credit. They got their money and that's all there is to it.

HUMPHREYS: All you know about is the stops. You don't know about the rest.

HUMPHREYS: You call these saloon keepers and you see how many you can get. Here's what we have to do. They'll have a lot of people there, you understand? When they pull in their witnesses, what'll we use, we'll have a hundred (obscene) saloon keepers standing out in the hall, and they're gonna (obscene). That's gonna kill them.

PRIO: That's right.

HUMPHREYS: After you put seven or eight witnesses on, and we want to make it different years, if you can, like for three years, like to show if you have two or three accounts, or one account, even, the next year. From 1956 to 1958. If you got one account in 1958, and some accounts in 1957, and 1956, that gives him the chance to use his car for those three years that they've got him indicted in. If you only name one time that you met him in the three years, that makes his car used for business.

PRIO: In 1957, 1958 and 1959, you used to meet him at least three times a month. You didn't meet him, he used to come over and see you. Where did you used to come?

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ALLEGRETTI: Valentino's.

PRIO: Right, that's your hangout, and that's your restaurant.

ALLEGRETTI: I can get good witnesses to say yes. I remember seeing him two or three times there. I mean good witnesses.

HUMPHREYS: Yes, but here's what you run across, see. You have to be careful of framing witnesses because they get confused, but the minutes he testifies on the stand the FBI will be out to check it. Right? Here's what they do, see? Several FBI guys are making notes. Right away they run out to try to find. . . .

PRIO: All right, we'll make it like JOE calls, and says to me, I want to see you. I say, all right, I'll be waiting for you in front of VALENTINO's. Just drive by and he picks up you, and you drive around, and you give him the orders sometimes you went to Fritzel's for dinner, and another time you went someplace else for lunch.

HUMPHREYS: You just talked to him and left him, that's using his car.

PRIO: He had to come from someplace, what's the difference, he had to come in his car.

HUMPHREYS: If he meets you in his car, he had the Mercedes Benz, that's all you have to say. He had the red foreign car. That's fine. Go on the basis, of anybody that we can find, ROSS, you understand, that we can get those they haven't been to, where we can put JOE with the Mercedes. Now, he doesn't have to go. They

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HUMPHREYS:
(continued)

don't have to see the Mercedes. He could have left the Mercedes in the parking lot. He could have done anything. You don't bring a car into a bar.

PRIO:

I think it would be better to keep JOE out of these places, otherwise, in the District, I don't think they passed up one spot. (referring to the Rush Street District). That they didn't show the picture of [redacted] This is the actual truth. We used to give him the orders. I used to step on them a little bit, and say, give us some orders. [redacted] is bawling the (obscene) out of me because we haven't given him an order for a month, or something like that. Then he's go out and get these orders, and get the names, and I used to call them into [redacted] Now, you used to call [redacted] used to call you, and say, well come out tomorrow, and I'll have some orders for you. That night you went out, and next day he come by, and you used to give him the orders.

HUMPHREYS:

All right, now what do you do for a living?

ALLEGRETTI:

Well, I own a meat company.

HUMPHREYS:

Ok, that's fine.

PRIO:

He calls on all these places, because he sells them meat.

ALLEGRETTI:

(Goes off on another vein, about the arrest made on him at the Devonshire Hotel last fall for gambling.) They tried to take my money that time. I had about \$800 in 20's and 10's. The guy at the desk, I knew him from the Warren Avenue District. Thirty years ago.

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ALLEGRETTI:
(continued)

When they took all my money, and put it on the table, and said, you got anything else, and said, put your money in your pocket. They come back when I was in the cell, and had two guys with me in the cell. I don't know what the thing is about. He comes over and says JIMMY count your money. He says, I'll give you a receipt. I says, only if you put the serial numbers down. That was on November the 5th. I hear him when he's calling down to [] see. He says, he'll give us the money, but he wants the serial numbers. When he called down again, he said, Ok, they don't want your money.

HUMPHREYS:

Who's asking these questions?

ALLEGRETTI:

[] He got up at 6:00 in the morning for me. Four squads picked me up at State and Wacker. I told them I had to have my insulin, so they threw me out. Remember when they went into the joint there? They had the stool pigeons in there. The guy called up, and we got the word, whoever it was. And he says, now is the time. We didn't have a poker game, and I went out through the back door. I didn't feel good that morning. He put it down that we had three poker games in there. We didn't have no poker game going I used to go out and make every stop when I collected for the Warren Avenue District, and I never wrote anything down. I remembered every number, but now, I forget.

PRIO:

All the trouble you got, now, that indictment over here, (talking now about COVELLI's case.)

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HUMPHREYS: What indictment they got now?

ALLEGRETTI: I don't think they'll indict me, because. . . .

HUMPHREYS: You mean on those broads?

ALLEGRETTI: No, they brought me before the Grand Jury this week.

HUMPHREYS: On what?

ALLEGRETTI: That COVELLI.

HUMPHREYS: Oh, yeah.

ALLEGRETTI: He says, oh, they mentioned your name.

HUMPHREYS: Me?

ALLEGRETTI: That I had dinner with you, and STRONGY FERRARO, and GUSSIE ALEX, so I took the fifth amendment, and he says is [redacted] that. . . . and I took the fifth on that too, and they all bust out laughing, on that question, he says, is [redacted] dead. That we were supposed to have dinner at [redacted] see. I never had no dinner up there. Then they brought the lawyer up. They brought his name up ten different times, that I was supposed to have dinner with him, downtown somewhere. Their stool pigeons are full of (obscene). I never had dinner with him. I didn't talk to them.

PRIO: Well, listen to this, I don't think it means anything but when we were in Washington, [redacted] was in Washington we went to eat with the guy [redacted]

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HUMPHREYS: [] told them the truth, didn't he?

ALLEGRETTI: [] That ain't his name.

HUMPHREYS: [] He
come and he explained it to me.

PRIO: That we were in Washington that night, and. . .

HUMPHREYS: He told them this time?

ALLEGRETTI: Well, they threw that at CAESAR so CAESAR
(JOSEPH DI VARCO) says, was the only one
that knows is the ones that were there. Who
was there?

PRIO: I was there, they kept me there a whole week.
(PRIO talks about how the MC CLELLAN
Committee kept him in Washington for a
whole week.)

HUMPHREYS: [] told me he told them the truth about
everything, he says, they asked me about the
fella, he says, the fella never talked to me
about anything. Meaning this guy that was
squawking. He said, I had my jury list in
my office, and no one has my jury list. You
know. That he told them.

ALLEGRETTI: Well, they couldn't have had. . . ,you know
why? . . . because COVELLI was. . . and then
we'd forget the name. . .

PRIO: The purpose of this meeting here is that
you're gonna go around from now on and see the
spots that haven't been visited and those fellas
that you can use. Those that you cannot use,
forget about.

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HUMPHREYS: Don't even tell them what your doing.

PRIO: Don't even tell them what you're asking for at this time.

ALLEGRETTI: It wouldn't make no differences. I wouldn't be lying. I would be responsible for different guys. [REDACTED]

HUMPHREYS: Listen, all those guys, you have to be careful that some of them wouldn't tell them something about you.

ALLEGRETTI: Here's what they said. One guy says, call my boss about it.

HUMPHREYS: Get the ones you're sure of and make a list of them.

ALLEGRETTI: The guys I got I'm sure of.

PRIO: If you say that you ordered this yourself because your competitors had it and you ordered it. Yes I did. He wouldn't lie under oath. I might implicate this fellow here and he's been very good to me. I said he's a friend of mine. And that is the honest truth.

HUMPHREYS: Well, we'll get into this thing.

PRIO: You know what they can do? They can make me cleaner. Answer the questions, swear to it. Then swear to it because I can. All you got to do is tell the truth.

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HUMPHREYS:

We'll try to avoid those guys if we can by not bringin' em in if we can help it. Or we may have to stack 'em in the hall and never use them. You understand that. Show who they are, what they are there for. But to make it look good. You understand? Now the main thing for you to do is to try to make it out over the three years where you got a few stops each year. You can get as many as you want in any one year, but. . . .for three years you work, you don't know who's who or what, he used to come and see you a couple a times a week or a couple of times a month we'll work that out, I'll talk to him.

ALLEGRETTI:

I slowed down. If I slowed down he'd come up and see me and say "What's the matter JIMMY"? You stallin'? You ain't been on the job. That's the reason he came to see me that time. . . . I don't really remember, all I know is these are the fellows I sold too. And you know the really funny thing is, I didn't go. . . one guy can't say I forced a bottle of beer on

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HUMPHREYS:

That's the one thing I instructed everybody to. . . .

ALLEGRETTI:

One thing from the meat company, anything we done we never got a beef, ain't that right?

HUMPHREYS:

Here's what it is in the saloons you see. Most saloons and cabarets will give you a complimentary order of twenty-five cases, and if they can't sell it they'll give to the help there to drink, like the chef. They

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HUMPHREYS:
(continued)

always have beer there to drink. And they do that, that's customary. The saloon keeper doesn't mind keeping twenty-five cases. Now if the company will advertise and get a demand for that then he's gonna make money with that. Now if the company doesn't he's gonna let it go by the wayside, he's not gonna give the second order, don't you see? So there's nothin' wrong about it just so long as he was seen in his car, that's all.

ALLEGRETTI:

That's for me. I say he come over or I say I come down. I wasn't sellin' as much beer as I was and he come to see me.

PRIO:

Sometimes he'd take you out to dinner, what the hell.

ALLEGRETTI:

And he'd talk to me and try and improve it anywhere.

PRIO:

He coulda gone to Wisconsin.

ALLEGRETTI:

He could of used it for almost anything. He used for a good twenty or thirty trips just to see me.

PRIO:

A lot of times he used to come over just to take you out to dinner. What's wrong with that?

HUMPHREYS:

We don't have to lie, we can make it technical. On numerous occasions we can't take too many see, here's what you do you met on numerous occasions and he was always in his car when you met him, you would meet him on the corner, meet him here and there, and such as that.

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HUMPHREYS:
(continued)

You understand what I mean? He'd meet you anyplace. We'll set the place up, a place that we know we're all right and he was always in this car. Well, how many times, once a week? I don't know, was it once a month? I don't know. Could it have been five times a month, yes, it could have been. Could it have been ten? Yes it could have been? But I don't know I couldn't tell you for sure. It was too numerous times for me to remember. But I couldn't tell you how many times. You know what I mean. You're not too sure what you're saying and you don't let them pin you down on nothin.

PRIO:

. . . the defense lawyer. Don't show that you're too. . . well one time he brought me three ties. Three beautiful ties. Understand? Another time he come up I got some olive oil, he give me some olive oil. You don't have to make excuses.

HUMPHREYS:

You have to remember the times though.

ALLEGRETTI:

Oh, yeah. I'll say the reason, remember that is St. Patrick's Day or something. What makes you remember the day see?

HUMPHREYS:

Yeah. We better leave that out. He may have been in Florida or someplace and they'd catch it. All they have to know is that he met you a few times and he had the Mercedes Benz. How many times you didn't know? Over a period of three years.

ALLEGRETTI:

Over a period of three years I might have met him oh maybe twenty times, maybe forty times.

HUMPHREYS:

If he says how many times?

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ALLEGRETTI: I don't really know. I couldn't honestly say. It could have been twenty times.

HUMPHREYS: It could have been twenty times, he met me quite a few times. That's all. I don't know. Did you ever go to his house?

ALLEGRETTI: Yes.

HUMPHREYS: All right, that's all. We won't go into it. I'll except you you can leave the stand.

ALLEGRETTI: You got someone hangin' around can drop me off over there.

HUMPHREYS: Can't you take a cab? Why can't they come up there and look around?

PRIO: Oh they come up. They been up there. Didn't they subpoena me at the house? Where do you think they took us the other night? You see the first of the month they're always watching so I tell these guys don't bring 'em with you. I tell 'em to get on the Tollway and after the second toll they usually leave them. Then they double back.

HUMPHREYS: Thank you very much ROSS.

HUMPHREYS: I haven't been able to get a hold of GUS. I don't know where he's at. When does Sportsman open up? I know how I can find him. My old lady is coming in tonight and she knows his secretary real well. I sent to him when you called me. I give it to him then.

PRIO: I can't (obscene) with this guy. He saved my life.

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HUMPHREYS: You know I don't do anything only what I tell you.

PRIO: No. But I also know how busy you are right now.

HUMPHREYS: I'm not too busy to follow up my contracts.

PRIO: I know. Yesterday I met [] so you said what should I ask about talkin to this []

HUMPHREYS: When you meet who?

PRIO: [] is one of the guys who is head of that new unit that they got. He head of the intelligence under [] has got money from us before. [] told me to tell JIMMY that he can make a contact. And we're makin a contact. It will be made.

ALLEGRETTI: What can he say to him? Something about unions.

What you got to do is pin [] down what you want me today to him. Is [] in town? Will he be back soon?

HUMPHREYS: Yeah, he'll be back today.

ALLEGRETTI: All right.

HUMPHREYS: In fact they are raising hell about it cause he is supposed to get one of the lawyers in this case. But he didn't get back.

PRIO: This here can wait a couple of days, it doesn't make any difference. But when he comes back, have him reach out for JIMMY. So he knows specifically what to do and what to talk about.

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HUMPHREYS:

Ok well I'm going away Monday and I won't be back until Tuesday. I don't know where to catch [] See I got his home number but I don't know when he's home.

PRIO:

His secretary would know.

HUMPHREYS:

My wife talks to her and can find out.

ALLEGRETTI:

This way [] can pay me that fourteen hundred he owes me.

HUMPHREYS:

Who?

ALLEGRETTI:

[] That's why the GREEK is with him. Please he says, to the GREEK tell JIMMY I need five hundred. He knows I'll pay, I'm second on the list for Captain. Soon as I make Captain I can pay him. So I give him five. I give him fourteen hundred. Then he made Captain, he took Englewood and he took [] place. And [] left and come downtown. So he gives him, the other GREEK. JIMMY, The Greek. We gives him the money to give to me see. So he says I don't know if I'll see JIMMY. So he said well give it to me, I'll give him. . . and I ain't got. . . I know him twenty years. He used to be with [] And he used to come to me and ask [] if he wanted a favor done. When he was in the car, because if trapped him with CHUCKY ENGLISH. [] came to me that time so I grabbed him out of the car and said you gotta do me a favor. So he says if I can do you a favor, I'll do you a favor. If I can do it, I'll do it. And when I mentioned CHUCKY ENGLISH name, he says you

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ALLEGRETTI:
(continued)

two guys. He mentioned CHUCKY ENGLISH's name, he says you two guys. He never did touch it. He never did touch the book. And he used to go to 5th avenue. He couldn't get along with [] then when he could get along with [] I said he's the nicest guy that you'd ever want to meet. I says if you'd just meet him meet the guy I says. So when he did meet him he says, JIMMY, you were right, he is the nicest guy.

Most of this conversation pertained to a pending case in Federal District Court which involves ANTHONY J. ACCARDO who is being tried for fraudulent statements made in his income tax returns wherein ACCARDO deducted expenses which he says he incurred on his automobile while engaged in the sale of Foxhead Fourhundred beer. ACCARDO was the sales manager for Premium Beer Sales, Inc., of Chicago, the distributor of Foxhead Fourhundred beer. In this conference, mentioned above, ALLEGRETTI is being coached by HUMPHREYS and PRIO as rebuttal witness for the defense. From the context of this conversation it would appear that ALLEGRETTI will testify that he was the middle man between ACCARDO and the tavern owners on the near north side and in this capacity sold Foxhead Fourhundred beer on ACCARDO's instructions and that he, ACCARDO, issued these instructions from his Mercedes Benz.

It is also noteworthy that ALLEGRETTI, mentioned again his pending case involving he, GERALD COVELLI, et al.

On February 23, 1960, MURRAY HUMPHREYS held the following conversation with SAMUEL GIANCANA. GIANCANA is repeatedly the number one man of the Chicago Crime Syndicate:

HUMPHREYS: (On phone).

HUMPHREYS: That, uh, what the hell's the name of that guy at the Chez Paree?

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GIANCANA:

[REDACTED]

HUMPHREYS:

[REDACTED] You remember, you got a hold of him, and called him before about [REDACTED] He met [REDACTED] at a restaurant, I think it was yesterday. Hey, he says, you know, you almost got me in bad. And, uh, he finally says, I'll get even with you. So [REDACTED] said to him, listen, you, who do you think you're talking to, some punk or something? You can't get even with no one. And I haven't done anything to you. And he said your conduct is unbecoming to anybody with good sense. I want to tell you, because ED can go a little bit, you know. He's not a dumb guy, or anything. So anyhow, I don't know what the hell we should do, [REDACTED] in a case like that. Cause he was told to forget the whole thing. Who talked to him? You?

GIANCANA:

JIMMY.

HUMPHREYS:

Just tell JIMMY again, now, to tell him, when we tell you a thing, you keep your mouth shut, and just tell him, this is the last time I'm gonna tell you. So otherwise I'll have to take care of the (obscene) that's all, because listen,

GIANCANA:

That's what we'll have to do, then.

HUMPHREYS:

Let's try him again, see. Let him know that anything you guys do, comes back. And he's not gonna run around and run things by himself.

GIANCANA:

That's right.

- 1M -
COVER PAGE

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HUMPHREYS:

So you tell JIMMY to say to him, now listen, you, when we told you something we meant it, and have him tell it good. We mean it, we're not gonna tell him the second time. If any trouble ever comes up between you and [] we're going to you. That's all, no more to him. Let him think that. . . .

GIANCANA:

You gotta make sure that even if he don't do it, as long as he gets hurt. . . .

HUMPHREYS:

That's right, just scare the (obscene) out of him, see. If that (obscene) is gonna do that to you, we're gonna have trouble with those kinda guys, we better. . . .so you should have him go back, and just tell him in a rough way, now, I spoke to you once, and that was to be forgotten, and you were to conduct yourself differently. Now you're not doing it. Now what's this you won't forget? That's all. . .and walk away from him, give him a chance to worry. I'll call ROSS.

JIMMY mentioned here is JAMES ALLEGRETTI. [] is [] the Chez Paree night club in Chicago. [] mentioned as [] of the Sands Bar on Rush Street in Chicago. [] is a personal friend of MURRAY HUMPHREYS. Apparently [] had made a threat of sorts to [] and as a result ALLEGRETTI through GIANCANA was to strongly advise [] that he was to conduct himself with more respect when dealing with [] If any further trouble arose between he and [] HUMPHREYS indicated that he would have [] take care of it.

CG 92-372
RRH:mak

INFORMANTS

Source

CG T-1

CG T-2

CG T-3

CG T-4

CG T-5

CG T-6

(requested)

CG T-7

CG T-8

CG T-9

CG T-10

Contacted By

SA

SA JOSEPH F. WICKMAN

SA ROBERT L. BAKER,
March 31, 1958

SA

January 21, 1958

SA

February 13, 1958

SAs

and WILLIAM A. MEINCKE,
March 11, 1958

SA

March 6, 1958

SAs

February 4, 1958

SA COY M. IVY,
June 5 and 12, 1958

SA PAUL B. FRANKFURT,
December 19, 1957

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

CG 92-372

Source

CG T-11

[REDACTED]

CG T-12

[REDACTED]

CG T-13

[REDACTED]

CG T-14

[REDACTED]

CG T-15

[REDACTED]

CG T-16

[REDACTED]

CG T-17

[REDACTED]

CG T-18

[REDACTED]

CG T-19

[REDACTED]

CG T-20

[REDACTED]

CG T-21

[REDACTED]

CG T-22

[REDACTED]

Contacted By

SA RICHARD E. LOGAN,
December 26, 1957

SA [REDACTED]
December 14, 1957

SA JAMES F. BONNER,
January 6, 7, and 21, 1958

SA [REDACTED]
March 6, 1958

SA [REDACTED]
March 6, 1958

SAs RICHARD E. LOGAN
and JAMES F. BONNER,
March 4, 1958

SAs RICHARD E. LOGAN,
and JAMES F. BONNER,
March 4, 1958

SA AUGUST C. KEMPF, Jr.,
May 14 and 26, 1958

SA [REDACTED]
August, 1955

SA [REDACTED]
December 18, 1957

SA [REDACTED]
January 3, 1958

SA RALPH R. HILL, JR.,
June 26, 1959

b6
b7C
b7D

CG 92-372

Source

CG T-23
[REDACTED]

CG T-24
[REDACTED]

CG T-25
Dun and Bradstreet.

CG T-26
[REDACTED]

CG T-27
CG 6241-C

CG T-28
[REDACTED]

Contacted By

SA RALPH R. HILL, JR.,
February 28, 1958

SA [REDACTED]
February 9, 1959

SA FRANCIS J. STEFANAK,
June 18, 1957

SA JOHN B. HARRINGTON,
February 21, 1958

SA THOMAS W. PARRISH,
January 9, 1958

-1Q* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RALPH R. HILL, JR. Office: CHICAGO
Date: OCT 6 1960
File Number: CG 92-372 BU 92-3205
Title: JAMES ALLEGRETTI,
True Name James Policheri, aka.,
James Millo, Vincenzo Rio, "Monk"
Character: ANTI-RACKETEERING

Synopsis: JAMES ALLEGRETTI, FBI Number 1500264, is registered as an alien with the Immigration and Naturalization Service, date of birth given as 5/31/05, Naples, Italy. He is married to FLORENCE ALLEGRETTI and resides with his wife at 20 East Cedar Street, Chicago, Illinois. He has numerous arrests. ALLEGRETTI is presently under indictment in Federal District Court, NDI, for bribery of a juror. Chicago informants report ALLEGRETTI was the Chicago near North Side payoff man and liason with the Chicago Police Department and represents prostitutes and night club type establishments in Chicago's near North Side. ALLEGRETTI also reportedly has gambling interests in several taverns and hotels in the near North Side Section of Chicago. ALLEGRETTI admittedly owned or had interest in Valentino's Restaurant, the Sterile Glass Company, and the C&B Meat Provision Company, all in Chicago. The latter two enterprises provided supplies and/or service to Chicago night clubs, taverns, and restaurants.

- C -

CG 92-372
RRH:cme

DETAILS:

I. PERSONAL HISTORY
AND BACKGROUND

Birth and Citizenship Status

Records of the Immigration and Naturalization Service (INS) as made available on December 20, 1957 by Investigator [redacted] indicated that JAMES ALLEGRETTI was born on May 31, 1905 in Naples, Italy, and his parents were listed as DOMINIC POLICHERI and LUCIA POLICHERI, nee RIO. b6 b7C

The records reveal that ALLEGRETTI entered the United States at New York City, New York on May 15, 1906 aboard the S. S. Bulgaria, and with his mother, who traveled under the name of LUCIA RIO, proceeded to 373 South Clark Street, Chicago, Illinois, the residence of DOMINIC POLICHERI, father of ALLEGRETTI.

On August 23, 1957 ALLEGRETTI appeared at the office of the INS, Chicago, and executed forms for a new alien registration card. At this time he was issued a new card and was advised that he must file a new alien report each year. ALLEGRETTI stated that he had assumed that he was a derivative citizen until 1940 at which time he lost a liquor license because of being an alien. As a result he registered as an alien and appeared at the immigration office with a local Congressman and a judge, whose names were not given, in an effort to make application for naturalization. He was advised at that time in view of his occupation as a bookie he would be ineligible for citizenship. ✓

On his alien registration form dated December 26, 1940 ALLEGRETTI stated he was born under the name of JAMES POLICHERI, but now uses the name of JAMES ALLEGRETTI. He gave his address

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as 922 South Bell Avenue, Chicago, and his date of birth as May 31, 1905, Naples, Italy. He gave his occupation as tavern owner and listed his dependents as a wife and two children.

On March 12, 1958, Investigator [] advised SA AUGUST C. KEMPFF that the files of his department reveal that ALLEGRETTI had been investigated by the INS as the subject for possible deportation proceedings due to the fact that ALLEGRETTI was an alien. [] advised, however, that in order for deportation proceedings to be instituted it would be necessary that an individual be convicted of two crimes involving moral turpitude. As of that date ALLEGRETTI had not been convicted of a crime involving moral turpitude.

Relatives

The records of the INS, above, revealed on September 20, 1957 that when ALLEGRETTI made application for alien status he indicated the following relatives:

Father - DOMINIC POLICHERI (deceased)
Mother - LUCIA POLICHERI, nee RIO (deceased)
Step-father - NUNZIANTE CALABRESE (deceased)
Brothers - TONY POLICHERI
 BENNY POLICHERI
Sisters - []
Half-sister - []
Wife - FLORENCE ALLEGRETTI, nee RAMSEY

On February 10, 1958, JAMES ALLEGRETTI was interviewed by SAs ARTHUR F. NEHRBASS and AUGUST C. KEMPFF and during the course of this interview advised that he married his present wife

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FLORENCE in 1939 at Crown Point, Indiana, and at that time had two children by a former wife who in 1958 were thirty and thirty-one years of age. ALLEGRETTI refused to discuss any further details pertaining to his first wife or children.

The files of the Bureau of Vital Statistics in Chicago as checked on March 10, 1958 revealed the following information pertaining to ALLEGRETTI's first wife and children:

Certificate Number 31100 filed [redacted]
[redacted] father listed as JAMES VINCENT POLICHERI, age 21, occupation teamster and general laborer; mother, CHARLOTTE H. EBERLY, age 19, occupation housewife, address 704 South Claremont.

Certificate Number 54901 filed [redacted]
[redacted] father listed as JAMES VINCENT POLICHERI, age 22, occupation clerk; mother, HENRIETTA CHARLOTTE EBERLY, 525 South Irving.

Certificate Number 16495 filed [redacted]
[redacted] father listed as JAMES, age 25, occupation, clerk; mother listed as HENRIETTA EBERLY, age 24, occupation housewife, address given as 324 South Francisco.

On March 28, 1958, ALLEGRETTI advised SA KEMPF that HENRIETTA CHARLOTTE EBERLY was the name of his first wife who he divorced but he refused to furnish additional information concerning his first wife or divorce proceedings.

Military Service

On March 12, 1958, Investigator [redacted] INS, supra, advised that the files of his department reveal that in July, 1943 ALLEGRETTI was classified 4-C by his Selective Service Board. This classification, according to [redacted] is the one given aliens.

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Status of Health

On February 10, 1958, during the course of the interview conducted by SAs NEHRBASS and KEMPFF, mentioned above, ALLEGRETTI advised that at that time he was a sick man and suffering from diabetes for which he took eighty units of insulin per day and periodically checked into Wesley Memorial Hospital for treatment of his condition. He said that he drank quite heavily despite his diabetic condition knowing it may eventually kill him. ALLEGRETTI stated that he would rather "die sooner and have his fun while he lived."

Education

During the course of the interview on February 10, 1958, supra, ALLEGRETTI remarked that he had completed seventh grade in Johns School in Chicago.

Residence

JAMES ALLEGRETTI was personally observed by SA RALPH R. HILL entering his residence at 20 East Cedar, Chicago, Illinois.

II. CRIMINAL RECORD

The following is the FBI record for ALLEGRETTI under FBI Number 1500264 dated July 7, 1960:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
USM, Chicago, Illinois	JAMES POLICHERI #12808	10/8/34	Counter- feiting	
USM, Chicago	JAMES MILLO	10/14/31	National Property Act	

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<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
AR	JAMES POLICHERI #5551562	Alien Registration 12/26/40		
Police Department, Chicago, Illinois	JAMES ALLEGRETTI #E50620	11/5/59	GP	
USM, Chicago, Illinois	JAMES VINCENT ALLEGRETTI #61241	FP 6/30/60	Conspiracy Against U.S. ITSP Possession of	
BFD, Chicago, Illinois	JAMES ALLEGRETTI	6/24/43	Investiga- tion Harboring	Released

Records of the Chicago, Illinois Police Department as checked on December 17, 1957, revealed that ALLEGRETTI was arrested by the Chicago Police Department on May 27, 1954 at 2:15 A.M. for investigation. Disposition was not given.

ALLEGRETTI was arrested on January 2, 1951 at 6:30 P.M. on the orders of Captain [] of the 36th District, Chicago Police Department, on an open charge and was released at 8:00 A.M., January 3, 1951 with no formal charges being placed. b6 b7C

A vagrancy report dated April 16, 1935 indicated that one JAMES MILLO of 822 South Irving, Chicago, was picked up as a robbery suspect as one of six men who committed a robbery at 450 South Green Street, on December 3, 1934. This individual was released after the victim failed to make an identification.

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RRH:cme

The files of the Chicago Police Department as examined on April 3, 1958 revealed that ALLEGRETTI was arrested on May 27, 1954 for investigation and was released on May 28, 1954.

On March 7, 1958, the files of the United States Marshal's Office as made available by United States Marshal [redacted] reflect that ALLEGRETTI, under the name of JAMES MILLO, was arrested on October 14, 1931 and charged with violation of the National Prohibition Act. Bond was set for \$1500. He was released on bond on October 14, 1931.

According to the files of the United States Marshal's Office, ALLEGRETTI, under the name of JAMES POLICHERI, was arrested on October 8, 1934 on a counterfeiting charge. He was arraigned before United States Commissioner WALKER and subsequently discharged on October 13, 1934.

III. CRIMINAL ACTIVITIES

Gambling

The records of the INS, supra, revealed that in 1940 ALLEGRETTI gave his occupation as a bookmaker.

On June 10, 1946, [redacted] advised SA DELBERT L. WOOD that he is a partner in the Midwest News Service Company, 343 South Dearborn Street, Chicago, which furnished wire service to bookmakers and JAMES ALLEGRETTI, 642 North State Street, Chicago, was one of his customers, who was forced to discontinue the Midwest Wire Service and take the R & H News Service.

On April 15, 1947, [redacted] the Midwest News Service Company, provided a list of bookmakers who were subscribers to the R & H News Service at that time. Included in the list was JAMES ALLEGRETTI of 1103 West Grand Avenue, Chicago.

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RRH:cme

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"The Chicago Daily Tribune" dated June 9, 1951 contained an article which states as follows:

"A list of hoodlums, gamblers and politicians, whose income tax returns are to be investigated by the Special Fraud Squad of the Internal Revenue Service was released yesterday." Among the individuals contained in the article was "JAMES ALLEGRETTI, 20 East Cedar Street, Police Character, believed to have an interest in north side clubs with DOMINECK NUCCIO, DOMINICK BRANCATO and DOMINICK BELLO."

CG T-1 advised on June 13, 1953 that ALLEGRETTI at that time was described by the informant as a Chicago hoodlum who controlled the Marble Stairway, a cocktail lounge at 624 South Michigan, Chicago. CG T-1 said that the Marble Stairway was a horse race book, an after hours place and a house of prostitution. The license of this establishment was issued to one [redacted]

CG T-2 advised on November 6, 1953 that JAMES ALLEGRETTI operated at that time a gambling room at Room 5102 at the Devonshire Hotel.

"The Chicago Daily Tribune" on March 15, 1955 contained an article which states as follows in part:

"JAMES 'Monk' ALLEGRETTI, 20 East Cedar Street, is known as the syndicate pay-off man and fixer. He is said to control the syndicate's wire to handbooks."

On October 28, 1955, the then Captain [redacted] 35th District, Chicago Police Department, advised that JAMES ALLEGRETTI was at that time connected with all forms of gambling

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RRH:cme/MAM

on the near north side of Chicago. Captain [] indicated that ALLEGRETTI had been identified as the backer of a large floating card game operating then in and about the near north side of Chicago.

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On April 3, 1958, MARSHALL CAIFANO advised SA RALPH R. HILL that at that time he was a member of a group in Chicago which was known to him as "the syndicate" composed primarily of gamblers. CAIFANO stated that several members made up a hierarchy of this "syndicate" and apportioned districts out of which they operate. CAIFANO stated that the "syndicate" member in charge of each district would receive a percentage of all gambling conducted in his district and thereby taking "disastrous measures" if those individuals prove untrustworthy. CAIFANO would not admit that the "syndicate" controlled anything other than gambling nor would he identify the members other than himself who composed this "syndicate".

On March 31, 1958, CG T-3 advised SA ROBERT L. BAKER that he was of the opinion that "the syndicate" in the Chicago area was at that time a highly organized group within this area and that the most influential and powerful men in the Chicago organization were widely acquainted throughout the country and it would only be logical to surmise that these men would and did contact their friends in other cities to be sure that certain of their wishes were carried out. CG T-3 further stated that the "syndicate" was concerned primarily with organized gambling in all forms and that many other types of crimes contributed to the "syndicate" were often the result of some personal activity of an individual believed to have "syndicate" connections. The informant

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RRH:cme/MAM

said that the very nature of the organizational structure of "the syndicate" made it inevitable for top "syndicate" members to turn to criminal activities other than gambling in view of the fact that the opportunity existed that there was revenue to be gained.

According to this informant, at that time, ANTHONY ACCARDO was the top man in the Chicago area and that SAM GIANCANA was the final arbitrator in all matters of organizational interest. In this connection GIANCANA was responsible for the entire Chicago area with authority to advocate "districts" and places those districts under the control of certain men as he chose.

The informant said that these "district men" were required to pay a certain sum of money each month to GIANCANA who in turn, turned over a certain sum to ACCARDO. The "district men" were allowed wide latitude in the means they exercised to raise this money and any money they made in excess of the amount paid to GIANCANA could be considered as profit. According to the informant the payments made by the "district men" must be made promptly and in cash and failure to meet these obligations were generally considered to be a fatal mistake.

CG T-3 pointed out that the principal commodity the "syndicate" had to offer was protection, i.e., protection from police action and protection from other hoodlums. The informant noted that gambling is protected from police action and this inevitably gives rise to other criminal activities such as prostitution, narcotics, etc. The informant pointed out that if the police were compromised in one activity there is a certain reluctance to act in another direction. The informant stated

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RRH:cme/saf/MAM

that the "district man" was under considerable compulsion to raise a certain amount of money each month and if gambling revenues were certain or inadequate the "district men" then would turn to any means evitable to raise the necessary funds.

CG T-4 advised on January 7, 1958, that ALLEGRETTI at that time operated a large gambling operation in the East State Penthouse of the Devonshire Hotel and controlled prostitution and gambling on Chicago's near north side.

CG T-5 advised that ALLEGRETTI was an underworld representative who at one time controlled gambling in the north side of Chicago in addition to his interests in several taverns and night clubs in that area.

CG T-6 advised on March 11, 1958, that at that time ALLEGRETTI controlled all gambling on the near north side of Chicago.

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RRH:njc

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CG T-7 advised on March 6, 1958 that ALLEGRETTI at that time operated a large card game in the Devonshire Hotel Penthouse.

CG T-8 advised on February 4, 1958 that ALLEGRETTI controlled gambling on Chicago's north side and in that position made connections for the various locations in Chicago from which gambling operations took place with the permission of the local police. The informant stated that ALLEGRETTI at that time owned Valentino's Restaurant where there used to be a gambling establishment which had moved to the Devonshire Hotel.

CG T-9 advised on June 5 and June 12, 1958 that JAMES ALLEGRETTI and [] operated at that time a bookmaking parlor in the Front Page Lounge and Headline Room, 530 North Rush Street, Chicago. The informant stated that [] played poker in a high stakes game on the 16th floor of the Devonshire Hotel and was not on friendly terms with ALLEGRETTI in that he, [] lost a large sum of money in this game.

CG T-5 advised that in about March, 1958 [] lost \$20,000 to ALLEGRETTI in a poker game held in the Devonshire Hotel for which [] gave ALLEGRETTI an IOU. Shortly thereafter, ALLEGRETTI pressed [] for payment; however, [] was able to raise only \$2,000 of the amount owed and shortly thereafter disappeared from the Devonshire Hotel and has not been seen since.

On July 17, 1958, Officer [] 35th District, Chicago Police Department, advised that on June 3, 1958 detectives from Headquarters Division, Chicago Police Department, raided the bookmaking establishment located in a rear room of Valentino's Restaurant, 15 East Ohio Street, Chicago, during which time various race sheets and other betting paraphernalia were confiscated. According to Officer [] Food Dispensers License #6736, issued to FLORENCE ALLEGRETTI for Valentino's Restaurant, was revoked due to action instigated by Captain []

CG 92-372

RRH:njc

Prostitution

CG T-10 advised on December 19, 1957 that JAMES ALLEGRETTI owned Valentino's Restaurant in the Berkshire Hotel, as well as Ciro's Restaurant on Rush Street in Chicago. The informant stated that prostitutes worked out of both of these establishments. The informant continued that girls who operated as prostitutes on the near north side of Chicago have stated in the past that JIMMY ALLEGRETTI must give his approval before girls can operate as prostitutes out of hotels such as the Berkshire and Devonshire.

CG T-11 advised on December 26, 1957 that JAMES ALLEGRETTI was noted for backing girls who had the desire to become madams or to practice prostitution in a designated area and that ALLEGRETTI's backing meant that he would take care of the police district in which such an operation would be established for from 10% to 25% of the girl's take or of the madam's establishment. The informant stated that people were not inclined to talk about ALLEGRETTI because he charged what would generally be considered as a "fair price" for his backing, and was not greedy to the point where it worked a hardship on the girl or madam to operate.

CG T-12 advised on December 14, 1957 that JAMES ALLEGRETTI at that time was the boss of all taverns along North Clark Street in Chicago which were patronized by B girls, prostitutes, pimps, and persons of similar ilk. As an example, the informant related that in December, 1957 the operator of the bar at 543 North Clark Street had "stepped on ALLEGRETTI's toes" and as a result this tavern had to suspend all prostitution activities which normally took place in the back room. The informant stated that during the fall of 1957 he intended to open a house of prostitution on North Dearborn Street but was advised by ALLEGRETTI that the proper arrangement had not been made and permission would not be given to open up this house. As emphasis to these instructions given the informant, the informant was beaten severely by ALLEGRETTI's lieutenants.

CG 92-372
RRH:njc

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CG T-13 advised on January 6, 1958 that ALLEGRETTI had a great deal to say as to which prostitutes were allowed to hustle on Chicago's near north side with the guarantee of police protection. The informant said that prostitutes preferred working through ALLEGRETTI in that he usually charged 10% to 25% of their earnings. The informant stated that ALLEGRETTI operated Ciro's Lounge in the 800 block of North Wabash and charged girls hustling from this establishment \$25.00 per month merely to use the washroom located in the lounge. In addition, ALLEGRETTI loaned money to prostitutes at an exorbitant rate of interest with the result that the girls usually ended up deeply in debt to ALLEGRETTI.

CG T-13 further stated that a bartender named [redacted] (Last Name Unknown), who worked at Ciro's Lounge, was the individual who accepted calls for prostitutes and gave the prostitutes their assignments. The informant said that the prostitutes often worked for \$100 per trick and made many of their dates with wealthy guests of the Ambassador East Hotel.

CG T-14 advised on January 21, 1958 that ALLEGRETTI's brother, BENNIE POLICHERI, was at that time the "major-domo" at Ciro's Restaurant and managed the vice activities which took place in Ciro's for JIMMY ALLEGRETTI. In this connection, POLICHERI usually made the arrangements for prostitution dates which were obtained from men drinking in Ciro's.

CG T-83 advised on February 4, 1958 that at that time prostitutes were working out of the lounges at the Berkshire Hotel, Devonshire Hotel, and Alexandria Hotel. The informant said that in addition to the \$50 per month protection, the girls paid 25% of the money obtained on dates to the bartenders at these lounges. The informant said that at that time there were 22 prostitutes working out of Ciro's Restaurant.

CG T-15 advised on March 6, 1958 that at that time 5 or 6 girls have been practicing prostitution at the Burton Hotel, 1429 North Clark Street. These prostitution dates were obtained from the Toy Tap, which was a bar [redacted] according to the informant, an employee of ALLEGRETTI.

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RRH:njc/MAM

CG T-16 advised on March 4, 1958, that Ciro's, the Nite-Lite, the Toy Tap, and the Lemon Twist were at that time operating as prostitution establishments under the direction of JIMMY ALLEGRETTI.

CG T-17 advised on March 4, 1958, that she had worked in houses of prostitution located at 1327 and 1437 North Dearborn Street in Chicago during the summer of 1957 and had made her contacts through [] who in turn received her okay through an individual named [] who then in turn received the final okay from JAMES ALLEGRETTI. The informant continued that one [] a local pimp, had at that time about 5 girls placed on phones at 430 West Diversey, Chicago, and one of these girls was named []. The informant believed that [] made a deal with the underworld through ALLEGRETTI, in order that [] could work as a prostitute.

CG T-8 advised that [] as of March, 1958, managed Ciro's Night Club for ALLEGRETTI and at the last count there were 22 prostitutes working out of this establishment. The informant stated that many girls prostituted out of the Berkshire, Devonshire, and Blackamoor Lounges and that ALLEGRETTI's man, [] managed the Berkshire Lounge from which the girls prostituted into the adjoining hotel.

On February 26, 1958, [] also known as [] was arrested by the Rockford, Illinois Police Department in a Rockford motel for prostitution. At that time she was interviewed by SA WILLIAM T. DIGGS and stated that she had worked as a prostitute in Chicago from January to October, 1957. [] related the following information concerning her experiences during this period; however, it should be noted that [] was at that time undergoing examination by the Mental Health Department of Rockford so that the reliability of this information is not known:

Shortly after arriving in Chicago in January, 1957, [] obtained an apartment at 66 East Division Street using the name of [] and frequented the Trade Winds Restaurant on Rush Street, which was then operated by ARTHUR ADLER (deceased). She

CG 92-372
RRH:njc

had difficulty in making satisfactory progress in prostitution in the Trade Winds and in the latter part of January, ADLER introduced [] to JAMES ALLEGRETTI. Within a short time, ALLEGRETTI had placed [] as a 26-girl in a key club located in the rear of the Chez Paree Night Club, 610 North Fairbanks Street, Chicago. ALLEGRETTI, according to [] made dates for her and the customers then paid ALLEGRETTI directly her fees which were from \$50 to \$500 for overnight dates. [] said that ALLEGRETTI gave her an allowance of \$100 per week for this activity.

After working as a 26-girl for several months, ALLEGRETTI approached [] with the proposition that she work as a prostitute in either the Devonshire or Berkshire Hotel, which are located adjacent to each other on Ohio Street in Chicago. ALLEGRETTI informed [] that he had from 7 to 10 girls working in the lounges of these two hotels and indicated to her that he either owned or controlled both establishments. ALLEGRETTI took [] to the lounges of the hotels and described the operation of the girls, which was that the customer could take a girl to a room after buying the girl at least \$5.00 worth of drinks at the bar and an equivalent amount for his own consumption. A minimum date cost the customer \$20.00, which was divided as follows:

\$5.00 for the room
\$2.00 for the bellboy
\$5.00 for the bartender, the rest of which
went into the kitty for the weekly police
payoff.

In addition to that, [] said that ALLEGRETTI stated there was a weekly payoff to police of \$200 and on one occasion ALLEGRETTI pointed out an individual to her whom he described as being the district police captain or lieutenant.

[] advised that in the latter part of June, 1957, she attempted to break off job relations with ALLEGRETTI, following which she was visited by

CG 92-372

four men at her Division Street apartment and was beaten up and the furniture in her apartment was destroyed. [] said that, therefore, she continued working for ALLEGRETTI until the first part of November, 1957, at which time she advised ALLEGRETTI that she was going to get married. ALLEGRETTI's reply to her was that he had better never see her around Chicago again.

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CG 92-372
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CG T-18 advised on May 14, 1958, that BENNY POLICHERI, Manager of Ciro's, previously mentioned, discharged a 16 year old prostitute from Ciro's in May, 1958. According to the informant, POLICHERI told the other prostitutes in Ciro's that "I'm not going to let a 16 year old hustler spoil a \$7,000 a week operation".

CG T-18 advised on May 26, 1958, that the 35th District, Chicago Police Department Vice Squad arrested two prostitutes from Ciro's. According to the informant, the arresting officers approached POLICHERI prior to the arrest and advised him that it was necessary to arrest two girls to "make the record look good". POLICHERI then obtained two volunteers from among the prostitutes in Ciro's to be arrested and paid them \$100 a piece for this service.

Connections With Police
in Criminal Activities

CG T-19 advised in August, 1955, that one [redacted] who was serving at that time a life sentence in the Illinois State Penitentiary on a habitual criminal conviction, was appealing this conviction. Informant said that prior to the trial of [redacted] a fix was attempted through Attorney GEORGE BIEBER and MICHAEL BRODKIN, and the approach was made through JIMMY ALLEGRETTI, who in turn contacted [redacted] a bondsman who was then to make contact with Lieutenant [redacted] then of the Robbery Detail, Chicago Police Department, for the fix. According to the informant, [redacted] contacted ALLEGRETTI through [redacted] and advised him that because of the interest of the local newspapers in this matter it was not possible for a fix to be made.

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CG T-20 advised on December 18, 1957, that JIMMY ALLEGRETTI was as of that time the police payoff man on the North Side. Informant said that ALLEGRETTI's immediate superior on the North Side in Chicago was then JOSEPH DI VARCO, also known as JOEY CAESAR, and this duet handled the Chicago Avenue, Hudson Avenue, and Jefferson Park Police Districts of Chicago.

CG T-12 advised on December 14, 1957, that if a tavern or hotel on the North Clark Street Section of Chicago used "B" girls or prostitutes it was necessary for these establishments to pay ALLEGRETTI's men \$200.00 a month for the privilege with part of this money going for police protection.

CG T-21 advised on January 3, 1958, that in the latter part of December, 1957, [redacted] mentioned above, advised the informant that he had been in Valentino's Restaurant and had had a conversation with ALLEGRETTI, during which ALLEGRETTI exhibited to [redacted] a roll of bills estimated to be about \$15,000 to \$20,000 and had made the remark "today is payoff day".

CG T-13 advised on January 21, 1958, that on approximately January 6, 1958, a male patron of the Toy Tap Tavern, mentioned above, attempted to take a ring from a female employee of this establishment with the result that the patron was shot four times by the woman. This matter was completely "hushed up" by ALLEGRETTI's influence so that there was no police report made of the matter nor did it receive any publicity.

CG T-12 advised on February 14, 1958, that [redacted] (phonetic) also known as [redacted] the Peekaboo Inn at 666 North Clark Street, Chicago, had advised the informant that it was necessary for him to pay ALLEGRETTI \$600.00 a month for protection. According to the informant, this money was the first bill paid each month and took precedent ~~over~~ rent and liquor supplies.

CG T-13 advised on January 7, 1958, that he had heard persistent allegations that ALLEGRETTI's contact with the Chicago Police Department was at that time Captain THOMAS HARRISON, head of the 35th District, Chicago Police Department. Informant stated that he had once observed one [redacted] (last name unknown), night operator of the Toy Tap Tavern, on a payoff to officers of the Chicago Police Department and heard these officers described as "bagman" for Captain HARRISON. Informant stated, however, that he is certain ALLEGRETTI and HARRISON never encountered one another personally for a payoff. A "bagman" was described by the informant as an individual, normally with the Police Department and a trusted

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confident of a commanding officer of a given district, whose duties are primarily those of making collections of underworld characters for the Police Captain so that certain illicit operations will be overlooked.

On March 25, 1958, the then Captain THOMAS HARRISON (now deceased) of the 35th District, Chicago Police Department, advised SAs PAUL B. FRANKFURT and AUGUST C. KEMPFF that he knew JIMMY ALLEGRETTI by reputation but did not know him personally. He stated that he ran his district on a very strict manner and did not allow crime which included gambling and prostitution to operate in his district with his knowledge.

CG T-22 advised on June 26, 1959, that the Cloister Inn, a night club located on Chicago's near north side, was attempting to obtain a privilege from the local authorities for a 4:00 o'clock closing time which meant that they could sell liquor until 4:00 o'clock a.m. According to the informant, Captain [redacted] then of the 35th District, Chicago Police Department, demanded \$500.00 for his o. k. for this opening privilege. The co-owner of the Cloister Inn, one [redacted] went to JIMMY ALLEGRETTI complaining about the situation but ALLEGRETTI advised that he was unable to do anything about it. The \$500.00 was then paid to [redacted] and a few weeks later [redacted] contacted [redacted] and demanded more money. [redacted] again asked for ALLEGRETTI's assistance, at which time ALLEGRETTI apparently interceded on behalf of the Cloister Inn, inasmuch as the matter was then dropped and [redacted] made no further demands for money.

Burglary

On December 9, 1957, one [redacted] was interviewed in Buffalo, New York, by SAs [redacted] and HAROLD J. BRUNINGA, at which time he advised the Agents of the following situation which had taken place in the summer of 1957:

About the middle of July, 1957, at Dana's Perfume Store in Santiago, Cuba, he met an individual named [redacted] (last name unknown) who had come to Cuba from the United States to fight with FIDEL CASTRO. [redacted] advised that he was a fugitive from justice in the United States, and that he was from Chicago.

[] said that he learned that it was not good practice to inquire of a man's last name in Cuba at that time but became interested in [], particularly when [] volunteered that if [] and his wife ever returned to the United States they should go to Chicago where they could obtain a fur coat for []. [] told him that he had a friend in Chicago who owed him favors and who could get them a fur coat for almost nothing.

[] that the coats had been stolen in a warehouse burglary in Chicago shortly before he left the United States, which would be sometime before the middle of July, 1957. [] that some of his friends had pulled a big "heist" in downtown Chicago near where his boss, JIMMY, worked.

[] then told him that he had worked as a collection man for JIMMY ALLEGRETTI who, according to [] resided at that time at the Berkshire Hotel in Chicago. He said that ALLEGRETTI owned the Valentino's Restaurant in the Berkshire Hotel, Ciro's Bar in Chicago, the Gold Coast Bar, and the Lemon Twist, and had an interest in the Radio Club, all in Chicago. [] told him that JIMMY's "boys", [] (last name unknown) and [] (last name unknown) were the ones who burglarized this warehouse and obtained these fur coats. According to [] the total value of the furs obtained was approximately \$600,000 or \$700,000. [] was told by [] that if he was interested in obtaining one of these coats he was to call [] in Valentino's after 3:30 p.m.

[] said that in the latter part of July, 1957, he was arrested in Cuba but managed to escape to the United States with the assistance of the rebel forces. They proceeded to Chicago during the latter part of August, 1957, and shortly thereafter contacted [] at Valentino's; and, after TONY was convinced [] was acquainted with [] in Cuba, [] was driven by [] to Milano's in Chicago. The following day [] and his wife proceeded to Valentino's Restaurant where they were introduced to JIMMY ALLEGRETTI. ALLEGRETTI then accompanied them to the eighth floor of the Berkshire Hotel where ALLEGRETTI showed them his two permanent rooms in which were approximately 40 to 50 fur coats layed out on the floor, on the

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bed, and in the closet. ALLEGRETTI told [] to pick her pick of the coats and the price would be \$200.00. This was done by [] who picked out a full length midnight blue mink coat.

Theft From Interstate
Shipment and Bribery

In January, 1959, in Federal District Court, Northern District of Illinois, one GERALD COVELLI was tried for his implication in the theft of some 400 cases of Sunnybrook whiskey and was discharged in this trial as a result of a hung jury.

[] hold-out juror, admitted on July 16, 1959, that he had been paid by his brother, [] Chicago Policeman, to vote not guilty for which "big boss" would help [] secure a transfer to the Chicago Police Department Narcotics Bureau. [] along with GERALD COVELLI, were indicted by the Federal Grand Jury in Chicago and as a result of the proceedings Attorney [] and Chicago hoodlums JOSEPH DI VARCO, JAMES ALLEGRETTI, [] and JACK CERONE have been implicated.

On April 27, 1960, [] and [] appeared before the Federal Grand Jury in Chicago and took the 5th amendment to any pertinent questions directed to them. b3

[], who was indicted by the Federal Grand Jury on charges arising from this bribery disappeared on November 17, 1959, and has not been seen or heard from since.

On June 30, 1960, in Federal District Court, Northern District of Illinois, indictments were returned by the Federal Grand Jury against JAMES ALLEGRETTI, JOSEPH DI VARCO, [] JOSEPH LISCIANDRELLO, FRANK LISCIANDRELLO, [] DAVID FALZONE, GERALD COVELLI, []

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On June 30, 1960, ALLEGRETTI, DI VARCO, FALZONE, and [] surrendered in open court before Federal Judge J. SAMUEL PERRY through their attorney, []. Motions were entered for bond reductions and arguments were held. ALLEGRETTI and DI VARCO's bonds were reduced from \$10,000 each to \$5,000 each.

The indictments against these individuals read as follows:

The March, 1960, Grand Jury charges that beginning on or about December 30, 1957, and continuing to on or about April 1, 1958, in the Northern District of Illinois, Eastern Division,

GERALD COVELLI
DAVID FALZONE
JAMES ALLEGRETTI, a/k/a "Jimmie the Monk"
FRANK LISCIANDRELLO a/k/a "Hot Dog"
JOSEPH LISCIANDRELLO a/k/a "Ruffy"

[]
defendants herein, did unlawfully, willfully, knowingly and feloniously conspire, combine, confederate and agree together and with each other and with divers other persons, whose true and full names are to the Grand Jury unknown, to commit a certain offense against the United States, that is to say, the offense of unlawfully possessing certain goods and chattels of a value in excess of \$100.00, which said goods and chattels had been stolen, taken, and carried away from the Motor Truck Trailer Unit Number 775 of the Indianapolis Forwarding Company, 2500 West Taylor Street, Chicago, Illinois, on or about the 30th day of December, 1957, and which said goods and chattels were at the time they were stolen, taken and carried away, then and there in the course of transportation from Louisville, Kentucky, to Chicago, Illinois, and were part of and constituted an interstate shipment of freight, and at the time the said defendants did conspire to possess said goods they knew that said goods were stolen from an interstate shipment, and the Grand Jury charges that the defendants did do and perform the following overt acts to effect the object of said conspiracy, in the Northern District of Illinois, Eastern Division, to wit:

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OVERT ACTS:

1. On or about the first week in March of 1958, GERALD COVELLI had a conversation with [REDACTED]
[REDACTED]
2. On or about the first week in March of 1958, GERALD COVELLI had a conversation with [REDACTED]
[REDACTED] and JOSEPH LISCIANDRELLO, a/k/a "Ruffy".
3. On or about the first week in March of 1958, GERALD COVELLI had a conversation with DAVID FALZONE.
4. On or about the first week of March of 1958, GERALD COVELLI had a conversation with [REDACTED]
[REDACTED] DAVID FALZONE and JOSEPH LISCIANDRELLO, a/k/a "Ruffy".
5. On or about the second week in March, 1958, a quantity of Old Sunnybrook Whiskey was delivered by [REDACTED]
[REDACTED] and GERALD COVELLI to JAMES ALLEGRETTI, a/k/a "Jimmie the Monk".
6. On or about the second week in March of 1958, GERALD COVELLI had a conversation with JAMES ALLEGRETTI, a/k/a "Jimmie the Monk", at Chicago, Illinois.
7. On or about the first week of March, 1958, GERALD COVELLI had a conversation with JOSEPH LISCIANDRELLO, a/k/a "Ruffy".
8. On or about March 10, 1958, GERALD COVELLI had a conversation with [REDACTED]
[REDACTED]
9. On or about March 12, 1958, GERALD COVELLI signed a lease in the name of [REDACTED]
10. On or about March 13, 1958, [REDACTED]
[REDACTED] and FRANK LISCIANDRELLO, a/k/a "Hot Dog", did fill empty whiskey bottles with a quantity of Old Sunnybrook Whiskey in Chicago, Illinois; all in violation of Section 371, Title 18, United States Code.

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COUNT TWO

The March, 1960, Grand Jury further charges:

That on or about March 17, 1958, in the Northern District of Illinois, Eastern Division,

GERALD COVELLI
DAVID FALZONE
JAMES ALLEGRETTI a/k/a "Jimmie the Monk"
FRANK LISCIANDRELLO a/k/a "Hot Dog"
JOSEPH LISCIANDRELLO a/k/a "Ruffy"

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defendants herein, did unlawfully, knowingly and willfully have in their possession certain goods and chattels, to wit:

34 cases, each containing 48 half-pint bottles of Old Sunnybrook Whiskey

of a value in excess of \$100.00, which said goods and chattels had been stolen, taken and carried away from Motor Truck Trailer Unit Number 775 of the Indianapolis Forwarding Company, 2500 West Taylor Street, Chicago, Illinois, on or about the 30th day of December, 1957, and which said goods and chattels were at the time they were stolen, taken and carried away, then and there in the course of transportation from, to wit, National Distilleries, Inc. of Louisville, Kentucky, to Gold Seal Liquors, Inc., 705 West Harrison Street, Chicago, Illinois, and were then and there part of and constituted an interstate shipment of freight, and the said defendants at the time they had possession of the goods and chattels aforesaid, then and there well knew the same to have been stolen; in violation of Section 2 and Section 659, Title 18, United States Code.

IV ASSOCIATES

As a preface to information set out in this section, it should be noted that informants and other sources of information in the Chicago area have reported that ALLEGRETTI through his connections with prostitution, gambling, and

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other sundry activities on Chicago's near north side has been associated during past years with practically every known person who will be described by informants as hoodlums and underworld characters. The identities of these individuals have been set out in other sections of this report. Therefore, the associates named in this section do not constitute the names of all known associates of ALLEGRETTI.

JOSEPH DI VARCO, Aka Joey
Caesar and "Little Caesar

DI VARCO has been described elsewhere in this report under the criminal activity section as ALLEGRETTI's immediate superior in the hierarchy of the Chicago underworld.

The files of the Chicago Police Department, as checked on March 10, 1958, contained the following records pertaining to JOSEPH DI VARCO, FBI Number 1095466 and Chicago Police Department Number E33232:

<u>Date of Arrest</u>	<u>Charge</u>	<u>Arrested By</u>
5/1/45	General Principles	Detective Bureau
5/12/49	"	"
5/13/52	Investigation	"
4/17/53	"	35th District
5/6/54	"	Detective Bureau
5/27/54	"	Stolen Auto Unit
2/18/55	"	Detective Bureau

Chicago Police Department Vagrancy Report Number 123360 revealed that on January 12, 1951, DI VARCO was arrested for running a horse race book in the basement of 108 North Wabash, Chicago.

The following is the FBI record of DI VARCO, number 1095466, dated July 7, 1960:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Chgo Ill	JOE DIVARCO	4/27/36	Counter- feiting	held to Fed GJ \$40,000

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM Chgo Ill	JOE DIVARCO #14497	4/28/36	Counter- feit	1 yr Milan Mich
Fed Det Farm Milan Mich	JOE DIVARCO #4022	1/12/37	Counter- feiting (con- spiracy)	1 yr
PD Chgo Ill	JOSEPH DIVARCO #E-33232	12/6/57	GP	
Army	JOSEPH VINCENT DIVARCO #36328792	4/6/42 Chgo Ill		
USM Chicago Ill	JOSEPH DIVARCO #61244	6/30/60	Conspiracy against US Bribing a Federal Juror	

DI VARCO will be shown in the legitimate enterprise section of this report as being a partner of ALLEGRETTI in several of these enterprises, the most notable of which are the Sterile Glass Company and the C. & B. Meat.

**Alleged
Paramour of ALLEGRETTI**

On February 25, 1958, [redacted]
[redacted] the Lansing Hotel, 1036 North Dearborn, Chicago,
advised SA KEMPF that [redacted] had leased the apartment
609 of that hotel on April 38, 1956, at a rental of \$120.00
per month. At the time of leasing, this apartment, [redacted]
[redacted] was recommended by a [redacted] former
manager of the Radio TV Club on Wells Street in Chicago.

[redacted] stated that [redacted] lived alone in her apartment and her only visitor of any frequency was JAMES ALLEGRETTI, who visited [redacted] on an average of three or four times a week, and on other occasions [redacted] was observed leaving the hotel alone and returning in the early morning hours with ALLEGRETTI.

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[redacted] attorney for the Lansing Hotel advised SA KEMPFF on February 25, 1958, that [redacted] as of 1956 gave her occupation as a dance manager at the Chez Paree night club in Chicago. [redacted] said that to the best of his knowledge as of 1958 she was unemployed.

On March 4, 1958, [redacted] salesman for Rayburn Chrysler of Chicago, advised SAs FRANKFURT and KEMPFF that he sold a 1957 Chrysler Imperial to [redacted] and when pressed for details as to this transaction stated that the car was actually sold to JIMMY ALLEGRETTI and that [redacted] merely put her name on the ownership and sales contract. The total cost of this car was \$5,309.00, financed through the Commercial Credit Company, 4753 Broadway, with the balance as of May 16, 1957, \$4,009.00 to be paid in 18 monthly payments of \$263.30.

Attempts were made on March 20, 1958, by Agents FRANKFURT and KEMPFF to interview [redacted] at the Lansing Hotel; however, she declined to answer any questions and refused admittance of the agents to her residence.

CG T-8 advised on February 4, 1958, that a close associate of JIMMY ALLEGRETTI was [redacted] who at that time managed the Mardi Gras, Toy Tap, and Lemon Twist, all mentioned elsewhere in this report. Informant said that [redacted] runs these establishments for ALLEGRETTI.

SAMUEL GIANCANA

CG T-20 advised on September 9, 1960, that SAMUEL GIANCANA was one of the ranking members of the Chicago underworld and in this capacity wields absolute authority in the organized criminal activity in the western suburbs of Chicago.

On February 28, 1958, CG T-23 advised that ALLEGRETTI made regular appearances at the Chez Paree night club in Chicago, usually on a Sunday night, which was considered by the informant as hoodlum night at the Chez Paree. Informant stated that ALLEGRETTI occasionally appeared at the Chez Paree accompanied by SAMUEL GIANCANA and that during these appearances ALLEGRETTI was unquestionably subservient to GIANCANA.

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V. LEGITIMATE ENTERPRISES

Night Club and Tavern Interests

44 East Walton Corporation (Cafe Continental)

CG T-24 advised on February 9, 1959, that JAMES ALLEGRETTI and JOSEPH DI VARCO, mentioned elsewhere in this report, control the 44 East Walton Corporation and owned the Cafe Continental on Rush and Walton Streets in Chicago, which is part of the 44 East Walton Corporation.

CG T-25 advised in May, 1959, that he was in possession of the following information relating to the 44 East Walton Corporation:

The 44 East Walton Corporation located at 44 East Walton Place, Chicago, Illinois, is a restaurant and cocktail lounge with the officers shown as IRVING ROTH, Incorporator, NORA FALZONE, Incorporator, and GLORIA ROTH, incorporator. This establishment was incorporated in Illinois on July 11, 1959, with an authorized capital stock of 15,000 shares at \$10.00 per share. 100 shares were issued at \$1,000.00. NORA FALZONE is believed to be related to JOSEPH DAVID FALZONE, listed as President of the Cafe Continental at this address.

Informant continued that this establishment operates as a restaurant and cocktail lounge featuring American and European cuisine and popular mixed drinks, liquors and other alcoholic beverages. Food and drinks are expensively priced and entertainment is provided. It occupies a space measuring approximately forty feet by eighty feet on the first floor of a two story modern brick building located in the Near North Side commercial area of Chicago. The informant was unable to provide the details relating to financial information or was he able to confirm or deny any interest in this establishment by JAMES ALLEGRETTI.

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Chez Paree Night Club
Chicago, Illinois

CG T-23 advised on February 28, 1958, that in the immediate postwar years the Chez Paree was regarded by the "hoodlum" element as a second home but during recent years had been used by these individuals with less frequency. Informant said that every Sunday night at that time the first table at ringside at this club was reserved in the name of JIMMY ALLEGRETTI for the second show which commenced at 12:15 a.m. Individuals described by the informant as hoodlums along with ALLEGRETTI usually arrived at the club at approximately 10:30 p.m. and their number varied from six to sixteen, including girl friends. Informant said that these Sunday observances by the hoodlums were regarded as something of a ritual so that Chez Paree employees called Sunday night at the Chez Paree "hoodlum night". Informant said that the Chez Paree was in his opinion ALLEGRETTI's command post and believed ALLEGRETTI to have an interest in this club and substantiated this by relating an incident which occurred in 1958 whereby some Miami hoodlums caused a disturbance in the Chez Paree which developed into a free-for-all when IRVING ROTH, then the head waiter of the Chez Paree, telephonically contacted ALLEGRETTI and approximately ten minutes later ALLEGRETTI, accompanied by one of his lieutenants, namely LEONARD "NEEDLES" GIANOLA, and three or four other hoodlums appeared on the scene. The disturbance was ceased immediately and ALLEGRETTI accompanied the ringleader of the disturbing party into the office of the Chez Paree and shut the door.

[redacted] author of the syndicated column "Kup's Column", which appears in the "Chicago Sun-Times" reported in September, 1960, that the current owner of the Chez Paree, [redacted] had stated that the Chez Paree, which was then shut down temporarily, would not reopen and would remain closed permanently.

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Ciro's Restaurant and Bar
800 North Wabash
Chicago, Illinois

Attention is directed to information contained in this report under the caption of "Criminal Activities - Prostitution" wherein numerous informants and other individuals have alleged that ALLEGRETTI was the actual owner of this establishment, which catered primarily to prostitution.

Mardi Gras
939 North Rush Street
Chicago, Illinois

Attention is directed to prostitution activities section of this report whereby CG T-13 advised that ALLEGRETTI had an interest in the Mardi Gras Club which was operated at that time for ALLEGRETTI by one [redacted]

On June 6, 1958, [redacted] of the Mardi Gras, 939 North Rush, advised SAs RALPH R. HILL, JR. and AUGUST C. KEMPF that he did not "run a Sunday school" and at times violated various local laws but was very careful not to become involved in violations of federal statutes in relation to his business. [redacted] stated that the Mardi Gras was independently operated, denied having any dealings whatever with JAMES ALLEGRETTI and further denied knowledge of any of the operations of the Chicago underworld. It is noted that while the agents were engaged in conversation with [redacted], numerous unescorted females wearing evening dresses were observed sitting at the bar. [redacted] had no comment to make concerning these females.

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Valentino's Restaurant
Berkshire Hotel
Chicago, Illinois

Attention is directed to the criminal activities section of this report wherein it is reported that ALLEGRETTI was the owner of Valentino's Restaurant, which was operated as a horsebook parlor.

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On December 18, 1957, [redacted] the Berkshire Hotel, 15 East Ohio Street, Chicago, advised SA KEMPFF that one [redacted] at that time leased the bar and lounge in the Berkshire Hotel and JAMES ALLEGRETTI leased the space in the hotel occupied by Valentino's Restaurant. [redacted] said that ALLEGRETTI paid \$250.00 per month rent in cash and that the lease for this restaurant was signed by FLORENCE ALLEGRETTI. [redacted] said that ALLEGRETTI served good food at this restaurant at a reasonable price and therefore was considered as a good tenant.

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CG T-25 advised on December 20, 1957, that he was unable to determine the actual owners of Valentino's Restaurant; however, he furnished the following information pertaining to this establishment:

Valentino's operated as a corporation known as Valentino's Restaurant, Incorporated, chartered on September 12, 1952, with an authorized capital of 1,000 shares of no par value common stock. This corporation was involuntarily dissolved on November 28, 1955, and that the name Valentino's was still used as of that time for advertising purposes.

Informant said that other sources of his had reported that JAMES ALLEGRETTI was the owner, however, this was not confirmed. The restaurant operated a medium priced menu and employed fifteen persons. Sales were estimated to be approximately \$120,000.00 per year and occupied a space approximately thirty feet by sixty feet on the ground floor.

Radio and TV Club
433 North Wells
Chicago, Illinois

CG T-26 advised on June 18, 1957, that ALLEGRETTI was at that time a silent partner in the Radio and TV Club.

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CG T-25 advised on December 20, 1957, that as of that time the Radio and TV Club was a new business which succeeded the Television Club, Incorporated, which was chartered on November 29, 1954. This establishment according to the informant was [redacted] who also was the President of Pocius Enterprises, Incorporated, 3600 South Halsted Street, Chicago. [redacted] brother of [redacted] was reported to be the manager of the new Radio and TV Club. According to CG T-25, this club was to operated as a restaurant and bar serving the general public on a cash basis.

It is noted that the Radio and TV Club was destroyed by fire in the latter part of 1958.

Sterile Glass Company
35 East Wacker Drive
Chicago, Illinois

CG T-8 advised on February 4, 1958, that [redacted] also known as [redacted] was at that time one of JOE DI VARCO's "flunkies" in selling a glass cleaning devise to North Side Chicago taverns and night clubs. The informant said that ALLEGRETTI, [redacted] and DI VARCO were all connected in the distribution of this devise. [redacted] business card according to the informant reflected that he was a representative of the Sterile Glass Company of Illinois, Incorporated, 35 East Wacker Drive, Chicago, Illinois.

On June 21, 1958, [redacted] at the La Rue, 32 located 911 North Rush Street, Chicago, advised SA KEMPF that he had purchased at that time a glass washing devise from an unknown individual but did not intend to install the devise because in his opinion he did not think it would work too well.

On August 14, 1958, [redacted] then residing at [redacted] Chicago, advised

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SAs GEORGE F. GILLEM and KEMPFF that he was the manager of the Sterile Glass Company, then located at 405 North State Street, Chicago. [] said that ALLEGRETTI and DI VARCO had no interest in the Sterile Glass Company or in the glass washer which had been sold to various bars in the Rush Street area of Chicago. [] claimed that the Sterile Glass Company was a one-hundred per cent legitimate business which had absolutely no connection with the hoodlum element.

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In the "Chicago Tribune" dated September 9, 1958, Page 20, appeared an article with the caption "Hoodlums Progress". The article states, "A few days ago we noticed that JOSEPH DI VARCO, hoodlum, has invested the pennies he saved from horse betting and dice in a glass washer business. DI VARCO seems to be a comer. His salesmanship is so good that it is only after his customers, the Near North Side bars and clubs, have bought the glass washers that they discover they have no use for them. Advertising men may have noticed that DI VARCO's sales theme is of the personal endorsement type like the sports star who lends his name to the promotion of equipment; DI VARCO's salesmen extol the product and then close with this line: 'JOEY wants you to buy this machine'. No one can resist."

On February 5, 1959, JOSEPH DI VARCO was interviewed by SA KEMPFF at the Sterile Glass Company, 405 North State Street, Chicago. DI VARCO admitted owning the Sterile Glass Company and said that it was a legitimate business and an honestly good product sold on its merits without any muscling tactics.

C & B Meat Company
1136 West Randolph Street
Chicago, Illinois

On August 19, 1958, JAMES ALLEGRETTI was interviewed by SAs KEMPFF and HILL in the lobby of the Berkshire Hotel,

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Chicago, at which time ALLEGRETTI advised that he was the owner of the C & B Meat Company which was operated as a strictly legitimate business. He further said that since the business was inaugurated he has not realized a profit from it and in fact had invested additional money into the business.

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[redacted] advised SA WILLIAM A. MEINCKE on March 28, 1958, that the Club Continental, mentioned above, purchased all of their meat from the C & B Meat Company which was operated by ALLEGRETTI and DI VARCO. [redacted] advised that these two individuals advanced \$10,000.00 to the Cafe Continental in merchandise with no extra charges involved. [redacted] said that neither ALLEGRETTI nor DI VARCO had stated to anyone at the Cafe Continental that they had to purchase from the C & B Company and that prices at this company were not exorbitant; as a matter of fact they were cheaper than some of their competitors.

CG T-25 advised on April 2, 1958, that the C & B Meat Company, 1136 West Randolph Street, was incorporated in 1955 by two partners, namely WILLIAM CONDEUX and CARLO COLIANNI. This business had as of 1957 a net worth of \$52,100.00 per year. According to the informant, this company sold meat primarily on a wholesale basis in the metropolitan area to the hotels and restaurants in Chicago with about 100 principal accounts.

Cupid Enterprises
105 East Ontario
Chicago, Illinois

On February 4, 1958, FRANK RE CUPIDO was interviewed by SA KEMPF at the office of Cupid Enterprises, 105 East Ontario Street, Chicago, and advised that his connection with this business was as manager and produced a lease for this store which was extended for a three year period commencing March 1, 1958, signed by FLORENCE ALLEGRETTI as President of Cupid Enterprises. RE CUPIDO stated that this business was operating as a combination gift store and advertising novelty store on primarily a wholesale basis.

CG 92-372
RRH:pat

CG T-25 advised on February 13, 1958, that Cupid Enterprises, Incorporated, was started on October 5, 1957, as an Illinois corporation with the President shown as FLORENCE ALLEGRETTI and Vice President JOSEPH DE WARCO. According to CG T-25, this operation does a business retailing jewelry and gift merchandise to local and transient trade. The sales for the first month were approximately \$9,000.00.

CG 92-372
RRH:mak/MAM

VI. PLACES OF AMUSEMENT AND HANGOUTS

[redacted] Berkshire Hotel, advised SA KEMPFF on December 26, 1957, that the only places to his knowledge where ALLEGRETTI frequented at that time were Valentino's Restaurant and the East Penthouse of the Devonshire Hotel.

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Attention is directed to Legitimate Enterprises and Criminal Activities Sections of this report which reflect that informants and other sources have reported ALLEGRETTI to frequent Valentino's Restaurant and the Devonshire and Berkshire Hotels.

CG T-13 reported on January 7, 1958, at that time ALLEGRETTI on an average of three nights per week spent most of the evening at Valentino's Restaurant and during the early morning hours departed Valentino's and went to the Key Room of the Chez Paree Night Club where he usually played cards with his cronies.

On February 4, 1958, [redacted] at that time a waitress at the Silver Frolics Club in Chicago, advised SA KEMPFF that ALLEGRETTI and his friends came to the Silver Frolics on an infrequent basis and received preferred attention, which meant that ALLEGRETTI did not receive a check at the Silver Frolics for food and drink consumed.

CG T-27 reported on February 21, 1958, that on February 12, 1958, ALLEGRETTI was seen at the Trade Winds Restaurant, Rush and Chestnut Streets, accompanied by MARSHALL CAIFANO, "MILWAUKEE PHIL" ALDERISIO, and LEONARD "LENNIE" PATRICK. MARSHALL CAIFANO was described by the informant as a North Side Chicago "syndicate" member. "MILWAUKEE PHIL" ALDERISIO was described by the informant as a lieutenant for MARSHALL CAIFANO, and LEONARD PATRICK was described by the informant as a North Side Chicago hoodlum with interests in the Northwest Section of Chicago.

CG 92-372

VII. TRAVEL

CG T-28 advised on February 9, 1958, that JAMES ALLEGRETTI was in Miami, Florida, as of January 21, 1958, where he stayed at the Ocean Creek Apartments, Miami, Florida, which [REDACTED] who formerly operated the Devonshire Lounge according to the informant.

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On February 10, 1958, ALLEGRETTI advised SA KEMPF during an interview that he had been to Florida recently but would not disclose the exact date nor where he stayed in Florida.

VIII. PERSONAL HABITS AND PECULIARITIES

CG T-11 reported on January 13, 1958, that when ALLEGRETTI was in a night club or tavern, he generally preferred to be in the company of one or more females and that one of his weaknesses was his desire to be surrounded by attractive women. The informant said that ALLEGRETTI usually wore a business suit and a hat almost continuously. The informant said that ALLEGRETTI suffered from diabetes and that in spite of his diabetes, he was a heavy drinker.

IX. DESCRIPTION

The following is a composite description of ALLEGRETTI as obtained from personal observation, the records of the Chicago, Illinois Police Department, and the files of the Immigration and Naturalization Service, Chicago:

Name	JAMES ALLEGRETTI
True Name	JAMES POLICHERI
Date of Birth	May 31, 1905; June 1, 1905
Place of Birth	Naples, Italy
Race	White
Sex	Male
Height	5'8½"

CG 92-372

Weight	185-200 pounds
Eyes	Brown
Hair	Dark brown, graying at temples
Complexion	Olive-ruddy
Build	Heavy
Marital Status	Married
Wife's Name	FLORENCE ALLEGRETTI
Address	20 East Cedar Street, Chicago
Occupation	Gambler, bookmaker, restaurant operator, and operator of C&B Meat Company, 1136 West Randolph, Chicago
Peculiarities	Diabetic; heavy drinker
FBI Number	1500264
Nationality	Italian
Citizenship Status	Alien

CG 92-372
RRH:cme

on the near north side of Chicago. Captain [] indicated that ALLEGRETTI had been identified as the backer of a large floating card game operating then in and about the near north side of Chicago.

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Description of Term "Syndicate,"
and Other Gambling Activities

On April 3, 1958, MARSHALL CAIFANO advised SA RALPH R. HILL that at that time he was a member of a group in Chicago which was known as the Chicago Syndicate composed primarily of gamblers. CAIFANO stated that several members made up a hierarchy of this syndicate and apportioned districts out of which they operate. CAIFANO stated that the syndicate member in charge of each district would receive a percentage of all gambling conducted in his district and thereby taking "disastrous measures" if those individuals prove untrustworthy. CAIFANO would not admit that the syndicate controlled anything other than gambling nor would he identify the members other than himself who composed this syndicate.

On March 31, 1958, CG T-3 advised SA ROBERT L. BAKER that he was of the opinion that the syndicate in the Chicago area was at that time a highly organized group within this area and that the most influential and powerful men in the Chicago organization were widely acquainted throughout the country and it would only be logical to surmise that these men would and did contact their friends in other cities to be sure that certain of their wishes were carried out. CG T-3 further stated that the syndicate was concerned primarily with organized gambling in all forms and that many other types of crimes contributed to the syndicate were often the result of some personal activity of an individual believed to have syndicate connections. The informant

CG 92-372

RRH:cme

said that the very nature of the organizational structure of the syndicate made it inevitable for top syndicate members to turn to criminal activities other than gambling in view of the fact that the opportunity existed that there was revenue to be gained.

According to this informant, at that time, ANTHONY ACCARDO was the top man in the Chicago area and that SAM GIANCANA was the final arbitrator in all matters of organizational interest. In this connection GIANCANA was responsible for the entire Chicago area with authority to avocate "districts" and places those districts under the control of certain men as he chose.

The informant said that these "district men" were required to pay a certain sum of money each month to GIANCANA who in turn, turned over a certain sum to ACCARDO. The "district men" were allowed wide latitude in the means which they exercised to raise this money and any money they made in excess of the amount payable to GIANCANA could be considered as profit. According to the informant the payments made by the "district men" must be made promptly and in cash and failure to meet these obligations were generally considered to be a fatal mistake.

CG T-3 pointed out that the principal commodity the syndicate had to offer was protection, i.e. protection from police action and protection from other hoodlums. The informant noted that gambling was protected from police action which inevitably gave rise to other criminal activities such as prostitution, narcotics, etc. The informant pointed out that the police were compromising inactivity because there would be a certain reluctance to act in another direction. The informant stated

CG 92-372
RRH:cme/saf

that the "district man" was under considerable compulsion to raise a certain amount of money each month and if gambling revenues were certain or inadequate the "district men" then would turn to any means evitable to raise the necessary funds.

CG T-4 advised on January 7, 1958, that ALLEGRETTI at that time operated a large gambling operation in the East State Penthouse of the Devonshire Hotel and controlled prostitution and gambling on Chicago's near north side.

CG T-5 advised that ALLEGRETTI was a syndicate representative who at one time controlled gambling in the north side of Chicago in addition to his interests in several taverns and night clubs in that area.

CG T-6 advised on March 11, 1958, that at that time ALLEGRETTI controlled all gambling on the near north side of Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO: *[Signature]* DIRECTOR, FBI

DATE: February 24, 1961

FROM: SAC, CHICAGO (92-372)

SUBJECT: JAMES ALLEGRETTI, True Name
James Policheri, Aka. James
Millo, Vincenzo Rio, "Monk"
ANTI-RACKETEERING; TOP HOODLUM

On February 15, 1961, [redacted] of Internal Revenue Service in Chicago personally contacted ASAC [redacted] of this office and requested information from the Chicago files concerning ALLEGRETTI. He indicated this was in connection with Treasury's interest in possibly making a tax case on ALLEGRETTI.

The files were reviewed by an agent of this office and a memorandum prepared for dissemination to Internal Revenue. The memorandum was personally handed to [redacted] on February 21, 1961, at the Chicago office and a copy of this memorandum is enclosed for the Bureau's information.

- ② - Bureau (Encl. 1)
- 1 - Chicago
- RAA:LMA
- (3)

EX 104

ENCLOSURE ATTACHED

ENCLOSURE

REC- 95

92-3205-24

7 FEB 27 1961

CRIMINAL

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SAC, Chicago (92-373)

3-8-61

Director, FBI 92-373-24
REC-84

117 JAMES ALLEGRETTI
ANTI-RACKETEERING

Reurmemorandum 2-24-61.

an additional copy of the memorandum on Allegretti suitable for dissemination to Internal Revenue Headquarters should be forwarded to the Bureau. All Bureau markings and sources should be omitted from the copy to be forwarded to the Bureau.

JGL:pab
(4)

MAILED 31
MAR - 8 1961
COMM-FBI

61 MAR 10 1961
ROOM TELETYPE UNIT ☐

MAR 8 1961

ENCLOSURE (1) TO BUREAU

Blind memorandum re JAMES ALLEGRETTI

CG 92-372

92-3725-24

ENCLOSURE



18

February 20, 1961

**JAMES ALLEGRETTI, True
Name James Policheri,
Also Known As James
Millo, Vincenzo Rio,
"Monk"**

Records of the Immigration and Naturalization Service (INS) as made available on December 20, 1957, indicated that James Allegretti was born on May 31, 1905, in Naples, Italy, and his parents were listed as Dominic Policheri and Lucia Policheri, nee Rio.

The records reveal that Allegretti entered the United States at New York City, New York, on May 15, 1906, aboard the S.S. Bulgaria, and with his mother, who traveled under the name of Lucia Rio, proceeded to 373 South Clark Street, Chicago, Illinois, the residence of Dominic Policheri, father of Allegretti.

On August 23, 1957, Allegretti appeared at the office of the INS, Chicago, and executed forms for a new alien registration card. At this time he was issued a new card and was advised that he must file a new alien report each year. Allegretti stated that he had assumed that he was a derivative citizen until 1940 at which time he lost a liquor license because of being an alien. As a result, he registered as an alien and appeared at the immigration office with a local Congressman and a Judge, whose names were not given, in an effort to make application for naturalization. He was advised at that time in view of his occupation as a bookie, he would be ineligible for citizenship.

On his alien registration form dated December 26, 1940, Allegretti stated he was born under the name of

2 - Bureau
1 - Chicago (100-72)

V.L.G.:gac
(10)

James Policheri, but now uses the name of James Allegretti. He gave his address as 922 South Bell Avenue, Chicago, and his date of birth as May 31, 1905, Naples, Italy. He gave his occupation as tavern owner and listed his dependents as a wife and two children.

The records of the INS, above, revealed on September 20, 1957, that when Allegretti made application for alien status he indicated the following relatives:

Father - Dominic Policheri (deceased)
Mother - Lucia Policheri, nee Rio (deceased)
Stepfather - Nunziante Calabrese (deceased)
Brothers - Tony Policheri
 Benny Policheri
Sisters - [redacted]

Half-sister - [redacted]
Wife - Florence Allegretti, nee Ramsey
 (Investigator [redacted]
 INS, 12/57)

The files of the Bureau of Vital Statistics in Chicago as checked on March 10, 1958, revealed the following information pertaining to Allegretti's first wife and children:

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Certificate Number 31100 filed [redacted]
[redacted] father listed
as James Vincent Policheri, age twenty-one, occupation
teamster and general laborer; mother, Charlotte H.
Eberly, age nineteen, occupation housewife, address 704
South Claremont.

Certificate Number 54901 filed [redacted]
[redacted] father
listed as James Vincent Policheri, age twenty-two, occupation
clerk; mother, Henrietta Charlotte Eberly, 325 South Irving.

Certificate Number 16495 filed [redacted]
[redacted], father listed
as James, age twenty-five, occupation clerk; mother listed
as Henrietta Eberly, age twenty-four, occupation housewife,
address given as 324 South Francisco.

During April, 1947, a list of bookmakers, who were subscribers to the R and H News Service, was made available. Included in this list was the name of James Allegretti of 1103 West Grand Avenue, Chicago.

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[REDACTED]

The Chicago Daily Tribune dated June 9, 1951, contained an article which stated as follows:

A list of hoodlums, gamblers and politicians, whose income tax returns are to be investigated by the Special Fraud Squad of the Internal Revenue Service was released yesterday." Among the individuals contained in the article was James Allegretti, 20 East Cedar Street, Police Character, believed to have an interest in north side clubs with Dominick Nuccio, Dominick Brancato and Dominick Bello."

During June, 1953, it was confidentially reported that Allegretti at that time was described as a Chicago hoodlum who controlled the Marble Stairway, a cocktail lounge at 624 South Michigan, Chicago. The Marble Stairway reportedly was a horse race book, an after hours place, and a house of prostitution. The license of this establishment was issued to one Henry Nathan.

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[REDACTED]

The Chicago Daily Tribune on March 15, 1955, contained an article which stated as follows in part:

"James 'Monk' Allegretti, 20 East Cedar Street, is known as the syndicate pay-off man and fixer. He is said to control the syndicate's wire to handbooks."

During August, 1955, information was confidentially reported that one [REDACTED] who was serving at that time a life sentence in the Illinois State Penitentiary on a habitual criminal conviction, was appealing this conviction. Informant said that prior to the trial of [REDACTED] a fix was attempted through Attorney [REDACTED]

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[redacted] and the approach was made through Jimmy Allegretti who in turn contacted [redacted] a bondsman who was then to make contact with Lieutenant [redacted] then of the Robbery Detail, Chicago Police Department, for the fix. According to the informant, [redacted] allegedly contacted Allegretti through [redacted] and advised him that because of the interest of the local newspapers in this matter, it was not possible for a fix to be made.

[redacted]

Information was received on October 23, 1955, that James Allegretti at that time was reportedly connected with all forms of gambling on the near north side of Chicago. Allegretti had been identified as the backer of a large floating card game operating it in and about the near north side of Chicago.

[redacted]

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It was confidentially reported during June, 1957, that James Allegretti was at that time a silent partner in the Radio and TV Club, 433 North Wells, Chicago, Illinois. It is to be noted that the Radio and TV Club was destroyed by fire in the latter part of 1958.

[redacted]

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During December, 1957, information was confidentially reported that Jimmy Allegretti was as of that time the police pay-off man on the north side. Informant said that Allegretti's immediate superior on the north side in Chicago was then Joseph Di Varco, also known as Joey Caesar, and this duet handled the Chicago Avenue, Hudson Avenue, and Jefferson Park Police Districts of Chicago.

[redacted]

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During December, 1957, information was confidentially reported that if a tavern or hotel on the North Clark Street Section of Chicago used "B" girls or prostitutes, it was necessary for these establishments to pay Allegretti men \$200 a month for the privilege, with part of this money going for police protection.

On December 19, 1957, it was confidentially

reported that James Allegetti owned Valentino's Restaurant in the Berkshire Hotel, as well as Ciro's Restaurant on Rush Street in Chicago. The informant stated that prostitutes worked out of both of these establishments. The informant continued that girls who operated as prostitutes on the near north side of Chicago have stated in the past that Jimmy Allegetti must give his approval before girls can operate as prostitutes out of hotels such as the Berkshire and Devonshire.

[REDACTED]

Information was confidentially received during December, 1957, that James Allegetti was noted for backing girls who had the desire to become madams or to practice prostitution in a designated area and that Allegetti's backing meant that he would take care of the police district in which such an operation would be established for from 10 per cent to 25 per cent of the girl's take or of the madam's establishment. The informant stated that people were not inclined to talk about Allegetti because he charged what would generally be considered as a "fair price" for his backing, and was not greedy to the point where it worked a hardship on the girl or madam to operate.

[REDACTED]

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During January, 1958, it was confidentially reported that Allegetti had a great deal to say as to which prostitutes were allowed to hustle on Chicago's near north side with the guarantee of police protection. The informant said that prostitutes preferred working through Allegetti in that he usually charged 10 per cent to 25 per cent of their earnings. The informant stated that Allegetti operated Ciro's Lounge in the 800 block of North Wabash and charged girls hustling from this establishment \$25 per month merely to use the washroom located in the lounge. In addition, Allegetti loaned money to prostitutes at an exorbitant rate of interest with the result that the girls usually ended up deeply in debt to Allegetti.

A bartender named [REDACTED] (Last Name Unknown), who

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worked at Ciro's Lounge reportedly was the individual who accepted calls for prostitutes and gave the prostitutes their assignments. The informant said that the prostitutes often worked for \$100 per trick and made many of their dates with wealthy guests of the Ambassador East Hotel.

[REDACTED]

On January 21, 1958, it was confidentially reported that Allegretti's brother, Bennie Policheri, was at that time the head man at Ciro's Restaurant and managed the vice activities at Ciro's for James Allegretti. Policheri reportedly made the arrangements for prostitution dates, which were obtained from men drinking at Ciro's.

[REDACTED]

During February, 1958, information was confidentially reported that prostitutes were working out of the lounges at the Berkshire Hotel, Devonshire Hotel, and Alexandria Hotel. The informant said that in addition to the \$50 per month protection, the girls paid 25 per cent of the money obtained on dates to the bartenders at those lounges. At that time there were twenty-two prostitutes working out of Ciro's Restaurant.

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[REDACTED]

It was confidentially reported during March, 1958, that five or six girls have been practicing prostitution at the Burton Hotel, 1429 North Clark Street. These prostitution dates were obtained from the Toy Tap, which was a bar owned by [REDACTED] according to the source, an employee of Allegretti.

[REDACTED]

On March 4, 1958, information was confidentially received that Ciro's, the Mite-Lite, the Toy Tap, and the Lemon Twist were at that time operating as prostitution establishments under the direction of Jimmy Allegretti.

[REDACTED]

It was confidentially reported on March 4, 1958, that houses of prostitution were operating at 1027 and 1437 North Dearborn Street in Chicago during the summer of 1957. Prostitutes reportedly were making their contacts through a [REDACTED] who in turn received her okay through an individual named [REDACTED] who then in turn received the final okay from James Allegretti.

Information was confidentially reported during March, 1958, that Mickey Epstein managed Ciro's Night Club for Allegretti, and at the last count there were twenty-two prostitutes working out of this establishment. The source stated that many girls prostituted out of the Berkshire, Devonshire, and Blackmoor Lounges and that Allegretti's man, [redacted] managed the Berkshire Lounge from which the girls prostituted into the adjoining hotel.

[redacted]

During May, 1958, it was confidentially reported that Benny Policheri, Manager of Ciro's, previously mentioned, discharged a sixteen year old prostitute from Ciro's in May, 1958. According to the source, Policheri told the other prostitutes in Ciro's that "I'm not going to let a sixteen year old hustler spoil a \$7,000 a week operation."

[redacted]

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It was reported on February 4, 1958, that Frank Re Cupido was the Manager of Cupid Enterprises, 105 East Ontario Street, Chicago. This store had a three year lease commencing March 1, 1958, which was signed by Florence Allegretti as president of Cupid Enterprises.

[redacted]

It was confidentially reported during February, 1958, that Allegretti was seen at the Trade Winds Restaurant, Rush and Chestnut Streets, accompanied by Marshall Caifano, "Milwaukee Phil" Alderisio, and Leonard "Lennie" Patrick. Marshall Caifano was described by the source as a north side Chicago "syndicate" member. "Milwaukee Phil" Alderisio was described by the source as a lieutenant for Marshall Caifano, and Leonard Patrick was described by the source as a north side Chicago hoodlum with interests in the Northwest Section of Chicago.

(CG 6241-C)

It was confidentially reported during January, 1958, that allegations were received that Allegretti's contact with the Chicago Police Department was at that time Captain Thomas Harrison, head of the 35th District, Chicago

Police Department. Source stated that he had once observe one [redacted] (Last Name Unknown), Night Operator of the Toy Tap Tavern, on a pay-off to officers of the Chicago Police Department, and heard these officers described as "bagmen" for Captain Harrison. Informant stated, however, that he is certain Allegretti and Harrison never encountered one another personally for a pay-off. A "bagman" was describe by the source as an individual, normally with the police department and a trusted confident of a commanding officer of a given district, whose duties are primarily those of making collections of underworld characters for the Police Captain so that certain illicit operations will be overlooked.

[redacted]
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It was reported during March, 1958, that a [redacted] purchased a 1957 Chrysler Imperial from the Rayburn Chrysler Sales in Chicago, Illinois. It was further reported that this car was actually sold to Jimmy Allegretti and that [redacted] merely put her name on the ownership and sales contract. The total cost of this car was \$5,309.00, financed through the Commercial Credit Company, 4753 Broadway, with the balance as of May 16, 1957, \$4,009 to be paid in eighteen monthly payments of \$263.30.

[redacted]
During December, 1957, information was received that [redacted] leased the bar and lounge in the Berkshire Hotel, and James Allegretti leased the space in the hotel occupied by Valentino's Restaurant. Allegretti reportedly paid \$250 a month rent in cash and that the lease for this restaurant was signed by Florence Allegretti

[redacted]
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On March 11, 1958, it was reported that Allegretti controlled all gambling on the near north side of Chicago.

[redacted]
It was confidentially reported on March 6, 1958, that James Allegretti at that time operated a large card game in the Devonshire Hotel Penthouse.

[redacted]
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During February, 1958, information was confidentially reported that Allegretti controlled gambling on Chicago's north side and in that position made connections for the various locations in Chicago from which gambling operations took place with the permission of the local police. The source stated that Allegretti at that time owned Valentino's Restaurant where there used to be a gambling establishment which had moved to the Devonshire Hotel.

[redacted]

During June, 1958, it was confidentially reported that James Allegretti and [redacted] operated at that time a bookmaking parlor in the Front Page Lounge and Headline Room, 530 North Rush Street, Chicago. The source stated that [redacted] played poker in a high stakes game on the 16th floor of the Devonshire Hotel and was not on friendly terms with Allegretti in that he, Sukerman, lost a large sum of money in this game.

[redacted]

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During March, 1958, information was confidentially reported that [redacted] lost \$20,000 to Allegretti in a poker game held in the Devonshire Hotel for which Sukerman gave Allegretti an I.O.U. Shortly thereafter, Allegretti pressed [redacted] for payment; however, [redacted] was able to raise only \$2,000 of the amount owed and shortly thereafter disappeared from the Devonshire Hotel.

[redacted]

It was reported during July, 1958, that detectives from the Headquarters Division of the Chicago Police Department raided the bookmaking establishment located in a rear room of Valentino's Restaurant, 15 East Ohio Street in Chicago, during which time various race sheets and other betting equipment were confiscated. As a result of this raid, the food dispensers license number 6736 issued to Florence Allegretti for Valentino's was revoked.

[redacted]

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In January, 1959, in Federal District Court,

Northern District of Illinois, one Gerald Covelli was tried for his implication in the theft of some 400 cases of Sunnybrook whiskey and was discharged in this trial as a result of a hung jury.

[redacted] hold-out juror, admitted on July 16, 1959, that he had been paid by his brother, [redacted] Chicago Policeman, to vote not guilty for which "big boss" would help [redacted] secure a transfer to the Chicago Police Department Narcotics Bureau. [redacted] along with Gerald Covelli, were indicted by the Federal Grand Jury in Chicago, and as a result of the proceedings, Attorney [redacted] and Chicago hoodlums Joseph Di Varco, James Allegretti, [redacted] and Jack Cerone have been implicated.

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On April 27, 1960, [redacted] and [redacted] appeared before the Federal Grand Jury in Chicago and took the 5th Amendment to any pertinent questions directed to them.

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[redacted] who was indicted by the Federal Grand Jury on charges arising from this bribery disappeared on November 17, 1959, and has not been seen or heard from since.

On June 30, 1960, in Federal District Court, Northern District of Illinois, indictments were returned by the Federal Grand Jury against James Allegretti, Joseph Di Varco, [redacted] Joseph Lisciandrello, Frank Lisciandrello, [redacted] David Falzone, Gerald Covelli, [redacted]

On February 9, 1960, it was confidentially reported that James Allegretti and Joseph Di Varco allegedly controlled the 44 East Walton Corporation and owned the Cafe Continental on Rush and Walton Streets in Chicago, which is part of the 44 East Walton Corporation.

[redacted]
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The following is the FBI record for Allegretti under FBI Number 1500264 dated July 7, 1960:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
USM, Chicago, Illinois	James Policheri #12303	10/8/34	Counter-feiting	
USM, Chicago	James Millo	10/14/31	National Property Act	
AL	James Policheri #5551562	Alien Registration 12/26/40		
Police Department, Chicago, Illinois	James Allegretti #E50620	11/5/59	GP	
USM, Chicago, Illinois	James Vincent Allegretti #61241	FP 6/30/60	Conspiracy Against U. S. ITSP Possession of	
BFD, Chicago, Illinois	James Allegretti	6/24/43	Investigation Harboring	Released

Records of the Chicago, Illinois Police Department as checked on December 17, 1957, revealed that Allegretti was arrested by the Chicago Police Department on May 27, 1954, at 2:15 AM for investigation. Disposition was not given.

Allegretti was arrested on January 2, 1951, at 6:30 PM on the orders of Captain [redacted] of the 36th District, Chicago Police Department, on an open charge and was released at 8:00 AM, January 3, 1951, with no formal charges being placed.

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A vagrancy report dated April 16, 1935, indicated that one James Millo of 822 South Irving, Chicago, was picked up as a robbery suspect as one of six men who committed a robbery at 450 South Green Street, on December 3, 1934. This individual was released after the victim failed to make an identification.

The files of the Chicago Police Department as examined on April 3, 1958, revealed that Allegretti was arrested on May 27, 1954, for investigation and was released on May 28, 1954.

On March 7, 1958, the files of the United States Marshal's Office as made available by United States Marshal Bissell, reflect that Allegretti, under the name of James Millo, was arrested on October 14, 1931, and charged with violation of the National Prohibition Act. Bond was set for \$1,500. He was released on bond on October 14, 1931.

According to the files of the United States Marshal's Office, Allegretti, under the name of James Policheri, was arrested on October 8, 1934, on a counterfeiting charge. He was arraigned before United States Commissioner Walker and subsequently discharged on October 13, 1934.

The following is a composite description of James Allegretti:

Name	James Allegretti
True Name	James Policheri
Date of Birth	May 31, 1905; June 1, 1905
Place of Birth	Naples, Italy
Race	White
Sex	Male
Height	5'8½"
Weight	185-200 pounds
Eyes	Brown

Hair	Dark brown, graying at temples
Complexion	Olive-ruddy
Build	Heavy
Marital Status	Married
Wife's Name	Florence Allegretti
Address	20 East Cedar Street, Chicago
Occupation	Gambler, bookmaker, restaurant operator, and operator of C & B Meat Company, 1136 West Randolph, Chicago
Peculiarities	Diabetic; heavy drinker
FBI Number	1500264
Nationality	Italian
Citizenship Status	Alien

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/22/61

From: SAC, Salt Lake City (92-104)

Subject: JAMES ALLEGRETTI
(true name - James Policheri) aka
AR

Bufile # NRUADW 4601

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (xx) Other Office as shown in file

- ① - Bureau
- 1 - Las Vegas (Encls. 1) RUC (92-398)
- 1 - Salt Lake City (66-1671)
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